

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005078

FILED
Apr 28, 2011
Secretary of State

Entity Name: ASIAN FUSION CAFE II, INC.

Current Principal Place of Business:

17043 S. DIXIE HIGHWAY
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

17043 S. DIXIE HIGHWAY
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 27-1709255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATANAVONG, KONGMY
17043 S. DIXIE HIGHWAY
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RATANAVONG, KONGMY
Address: 17043 S. DIXIE HIGHWAY
City-St-Zip: PALMETTO BAY, FL 33157

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KONGMY RATANAVONG

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date