

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055743

Entity Name: THE INCENSE BODEGA, INC

FILED
Aug 02, 2011
Secretary of State

Current Principal Place of Business:

8177 N ATLANTIC AVE
UNIT 4
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

8177 N ATLANTIC AVE
UNIT 4
CAPE CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 27-3065706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIAU, LOUIS
1066 PELICAN LANE
ROCKLEDGE, FL 32955 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: SIAU, LOUIS
Address: 1066 PELICAN LANE
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP
Name: BENYARD, JOSHUA A
Address: 1056 KING STREET
City-St-Zip: GREENWICH, CT 06831

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: JOSHUA BENYARD

VP

08/02/2011

Electronic Signature of Signing Officer or Director

Date