

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098397

FILED
Apr 20, 2011
Secretary of State

Entity Name: RICE BOWL ASIA HOUSE, INC.

Current Principal Place of Business:

105 E. STATE ROAD 434
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

105 E. STATE ROAD 434
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 27-4215300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONG, DAVID
105 E. STATE ROAD 434
WINTER SPRINGS, FL 32708 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: PD
Name: CHIANG, MAO-CHIN
Address: 8725 53RD PLACE EAST
City-St-Zip: BRADENTON, FL 34211

Title: SD
Name: ISABELLE, SYLVIE
Address: 8725 53RD PLACE EAST
City-St-Zip: BRADENTON, FL 34211

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: MAO CHIN CHIANG

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date