

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 12, 2004 8:00 am
Secretary of State

07-12-2004 90023 034 ***158.75

DOCUMENT # P03000076516

1. Entity Name
BAMBOO INN, INC.



Principal Place of Business: 1110 NE 185TH St
 Miami, FL 33179
 Mailing Address: 1110 NE 185TH St
 Miami, FL 33179

54061518



2. Principal Place of Business: 1110 NE 185TH Street
 Suite, Apt. #, etc.
 3. Mailing Address: 1110 NE 185TH St
 Suite, Apt. #, etc.

07092004 Chg-P CR2E034 (10/03)

City & State: Miami, FL
 Zip: 33179
 Country: Miami-Dade
 City & State: Miami FL
 Zip: 33179
 Country: Miami-Dade

4. FEI Number: 20-0086127
 Applied For: Not Applicable

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MIMBELA. SONIA
 1110 NE 185TH Street
 Miami, FL 33179

Name: Mimbela Sonia L
 Street Address (P.O. Box Number is Not Acceptable):
 1110 NE 185TH Street
 City: Mimai FL Zip Code: 33179

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *S. Mimbela*

7/8/04

Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Delete
NAME	MIMBELA, SONIA	
STREET ADDRESS	1135 NE 183 ST.	
CITY-ST-ZIP	MIAMI, FL 33179	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
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TITLE		<input type="checkbox"/> Delete
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TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *S. Mimbela* S. MIMBELA

7/8/04

305-863-7233

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

54061578

July 9, 2004

BAMBOO INN, INC.
1110 NE 185 Street
Miami, FL. 33179

Document Number
P03000076516

FEI Number
20-0086127

Date Filed
07/11/2003

Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

As per my conversation with the specialist at the Division of Corporations, Bamboo Inn, Inc. never received its annual business report probably due to a change of address. Therefore, we have submitted with this letter the enclosed UBR. Also enclosed is the appropriate annual fee.

Sincerely,


Sonia Mimbela
President