

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000078142

FILED
Feb 02, 2012
Secretary of State

Entity Name: BAMBOO CHOPSTIX, INCORPORATED

Current Principal Place of Business:

8833 CONROY WINDERMERE ROAD
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

8833 CONROY WINDERMERE ROAD
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 27-3972275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUONG, TONY
8833 CONROY WINDERMERE ROAD
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

HUANG, YU E
8833 CONROY WINDERMERE ROAD
ORLANDO, FL 32835 US

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: YU E HUANG

02/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUANG, YU E
Address: 8833 CONROY WINDERMERE ROAD
City-St-Zip: ORLANDO, FL 32835

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: YU E HUANG

PD

02/02/2012

Electronic Signature of Signing Officer or Director

Date