FEI Number: 56-2656975 Name and Address of Current Registered Agent:

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

BOAS, RALPH 12 OAK TREE DRIVE NEW SMYRNA BEACH, FL 32169 US

DOCUMENT# P07000053116

19546 BAMBOO BEND DRIVE GROVELAND. FL 34736

Current Mailing Address: 18404 STATE ROAD 19 GROVELAND. FL 34736 US

Entity Name: BEAUTIFUL BAMBOO, INC

Current Principal Place of Business:

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

Officer/Director Detail :

| Title | Р | Title | VP |
|-----------------|-------------------------|-----------------|-------------------------|
| Name | BOAS, RALPH | Name | BOAS, SHERRY |
| Address | 19546 BAMBOO BEND DRIVE | Address | 19546 BAMBOO BEND DRIVE |
| City-State-Zip: | GROVELAND FL 34736 | City-State-Zip: | GROVELAND FL 34736 |

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: RALPH BOAS

PRESIDENT

03/21/2023 Date

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date