F1000005356

(Requestor's Name)			
(Address)			
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(City/State/Zip/Phone #)			
PICK-UP	☐ WAIT	MAIL	
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(Document Number)			
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SECRETETE OF STATE





STEVEN M. CHARCHAT, P.A. ATTORNEY AT LAW 848 BRICKELL AVENUE SUITE 1040 MIAMI, FLORIDA 33131

(305)-358-8005 (305)-358-8006 (TELEFAX)

Steven M. Charchat, Esq.

November 18, 2010

New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

Big Bamboo Corporation

Application for Authorization to Transact Business in Florida

Dear Sir or Madam:

Enclosed please find the Application of Big Bamboo Corporation, a British Virgin Islands corporation, to transact business in Florida, together with a Certificate of Good Standing for the corporation. Also, enclosed please find a check in the amount of \$1,470.00, payable to the Florida Department of State, as payment for the penalty and filing fee. For your reference, these fees are itemized as follows: a) \$500.00 penalty fee; b) \$900.00 annual report fee (\$150.00 each year the company was required to file an annual report, six years, 2004-2009; c) \$70.00 base filing fees.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

Steven M. Charchat

SMC/rmt Encl(s).

COVER LETTER

TO:	ΓO: New Filing Section Division of Corporations			
SUBJ	ECT: Big Bamboo Corporation	on		
		ation - must include suffix		
Dear S	ir or Madam:			
"Certif	closed "Application by Foreign Corporation icate of Existence," or "Certificate of Good referenced foreign corporation to transact but	Standing" and check are submi		
Please	return all correspondence concerning this m	atter to the following:		
Stev	en M. Charchat, Esq.			
		e of Person		
Stev	ven M. Charchat, P.A.			
	Firm/	Company		
848	Brickell Avenue, Suite 1040			
	A	Address		
Miar	ni, Florida 33131			
	City/St	ate and Zip code		
s.cha	rchat@worldnet.att.net			
	E-mail address: (to be u	sed for future annual report no	tification)	
For fu	ther information concerning this matter, ple	ase call:		
Stev	en M. Charchat, Esq. at (30	5 358-8005		
		rea Code & Daytime Telephon	ne Number	
	STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	MAILING AD New Filing Sect Division of Cor P.O. Box 6327 Tallahassee, FL	ion porations	
	ro.00 Filing Fee S78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certificate of Status &	
			Certified Copy	



November 24, 2010

STEVEN M. CHARCHAT, ESQ. STEVEN M. CHARCHAT, P.A. 848 BRICKELL AVENUE, SUITE 1040 MIAMI, FL 33131

SUBJECT: BIG BAMBOO CORPORATION

Ref. Number: W10000055078

We have received your document for BIG BAMBOO CORPORATION and your check(s) totaling \$1470.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company, "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring Regulatory Specialist II New Filing Section

Letter Number: 210A00027617

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

	Corporation propriation; must include "INCORPORATED," prp," "Inc," "Co," or "Corp.")	" "COMPANY," "CORPORATION,"		
Big	Bamboo BVI Corporation			
(If name unavaila	ble in Florida, enter alternate corporate name	adopted for the purpose of transacting busing	ness in Florida)	
2. British Virgin	Islands 3.	90-0315736		
(State or country u	inder the law of which it is incorporated)	(FEI number, if applicable))	
4. January 2, 2		Perpetual		
(Date	of incorporation)	(Duration: Year corp. will cease to exist of	or "perpetual")	
6. May 1, 2004				
		n Florida, if prior to registration) 502, F.S., to determine penalty liability)		
7. 12 East 49t	h Street, 35th Floor, New York	k, New York 10017	<u></u>	
	(Principal office add	•		
c/o Royal Bank of Canada, 12 East 49th Street, 35th Floor, New York, New York 10017				
	(Current mailing add	ress)		
。Rental of re	esidential property.			
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)				
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Steven M. Charchat, Esq.				
Name:	Steven M. Charchat, Esq.		150	
Office Address:	Steven M. Charchat, P.A., 848 Brickell Avenue, Suite	1040	-7 F	震
	Miami	_{. Florida} 33131	PH FLO	60°
	(City)	, Florida 33131 (Zip code)	RIGH SPIE SPIE SPIE SPIE SPIE SPIE SPIE SPIE	į
designated in this further agree to co	ed as registered agent and to accept service application, I hereby accept the appointment of all statutes rewith and accept the obligations of my pos	tent as registered agent and agree to a celative to the proper and complete perf	oration at the plac ct in this capacity	. <i>I</i>
	(Registered agent's signature)			

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.



10 DEC -7 PM 3: 43

12. Names and business addresses of officers and/or directors:

A. DIRECTORS	10 DEC = / PA 31 42
Chairman:	SECRETARY OF STATE
Address:	TALLAHASSEE, FLORIDA
Vice Chairman:	
Address:	
Director: Juan B. Sanint	
Address: c/o Royal Bank of Canada, 12 East 49th	Street, 35th Floor, New York, New York 10017
Director:	
Address:	
B. OFFICERS	
President:	
Address:	
Vice President:	
Address:	
Sporatory	
Secretary:	
Address:	
Address:	
NOTE: If necessary, you may attach an addendum to the ap (13.) Signature of Direction (Signature of Direction)	oplication listing additional officers and/or directors.
are true and that he or she is aware that false information sub- third degree felony as provided for in \$ 817.155. F.S.	emitted in a document to the Department of State constitutes a
14. Juan B. Sanint JUAN BENARA	SANINT Director

(Typed or printed name and capacity of person signing application)

TERRITORY OF THE BRITISH VIRGIN ISLANDS BVI BUSINESS COMPANIES ACT, 2004



CERTIFICATE OF GOOD STANDING (SECTION 235) SECRETAR? OF STATE TALLAHASSEE FLORIDA

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES that, pursuant to the BVI Business Companies Act, 2004,

BIG BAMBOO CORPORATION

BVI COMPANY NUMBER: 476537

- 1. Is on the Register of Companies;
- 2. Has paid all fees, annual fees and penalties that are due and payable;
- 3. Has not filed articles of merger or consolidation that have not become effective;
- 4. Has not filed articles of arrangement that have not yet become effective
- 5. Is not in voluntary liquidation; and
- 6. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



Mult

REGISTRAR OF CORPORATE AFFAIRS
9th day of November, 2010