2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006300

Entity Name: BAMBOO ENTERPRISES INC.

FILED Mar 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2365 PINEAPPLE AV

MELBOURNE, FL 32935 US

Current Mailing Address: New Mailing Address:

2365 PINEAPPLE AV

MELBOURNE, FL 32935 US

FEI Number: 52-0970716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILES, JAMES T
909 BAHIA MAR RD
VERO BEACH, FL 32963 US

MILES, JAMES T
275 DATE PALM RD. #606
VERO BEACH, FL 32963 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: 03/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DCPT

Name: MILES, JAMES T

Address: 275 DATE PALM RD. #606 City-St-Zip: VERO BEACH, FL 32963

Title: DVS

Name: MILES, PEGGY L

Address: 275 DATE PALM RD. #606 City-St-Zip: VERO BEACH, FL 32963

Title: D

Name: DIFORTE, MARIO
Address: P.O. BOX 8537
City-St-Zip: BALTIMORE, MD 21234

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: JAMES T. MILES DCPT 03/01/2012