

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# G96361

Entity Name: BAMBOO GARDEN, INC.

**FILED**  
**Jan 10, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

C/O MAN WA YEUNG  
1232 N.E. 163RD STREET  
NORTH MIAMI BEACH, FL 33162

**New Principal Place of Business:**

**Current Mailing Address:**

C/O MAN WA YEUNG  
1232 N.E. 163RD STREET  
NORTH MIAMI BEACH, FL 33162

**New Mailing Address:**

FEI Number: 59-2425260

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

YEUNG, MAN WA  
1232 N.E. 163RD STREET  
NORTH MIAMI BEACH, FL 33162 US

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

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

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: YEUNG, MAN WA  
Address: 1232 N.E. 163RD ST.  
City-St-Zip: N. MIAMI BEACH, FL

Title: VPD  
Name: YAN, MOW TAI  
Address: 1232 N.E. 163RD ST.  
City-St-Zip: N. MIAMI BEACH, FL

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: MOI TAI YAN

VPD

01/10/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date