2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNARG OFFICER OR DIRECTOR

FILED Feb 09, 2005 08:00 AM DOCUMENT # L10476 **Secretary of State** BAMBOO TAKE OUT, DEVIVERY & CATERING, INC. Principal Place of Business Mailing Address %MAN WA YEUNG %MAN WA YEUNG 1228 NE 163RD ST 1228 NE 163RD ST. NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 02032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0146038 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent YEUNG, MAN WA DO NOT WRITE **1228 NE 163RD STREET** NORTH MIAMI BEACH, FL 33162 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registored agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000221874 OFFICERS AND DIRECTORS 10. TITLE NAME YEUNG, MAN WA STREET ADDRESS **1228 NE 163RD STREET** N. MIAMI BEACH, FL CITY-ST-ZIP TITLE NAME YAN, MOW TAI STREET ADDRESS 1228 NE 163RD STREET CITY-ST-ZIP N. MIAMI BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Feb 5, 20125

Daytime Phone #