

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005136

Entity Name: BAMBOO CLOTHIERS, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

5510 PGA BLVD
SUITE 105
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

4590 PGA BLVD
SUITE 100
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

5510 PGA BLVD
SUITE 105
PALM BEACH GARDENS, FL 33418

New Mailing Address:

4590 PGA BLVD
SUITE 100
PALM BEACH GARDENS, FL 33418

FEI Number: 65-1064713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, RUTH T
614 COMMONS LANE
PALM BEACH GARDENS, FL 33418 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: D
Name: GUERRA, RUTH T
Address: 614 COMMONS LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: RUTH T GUERRA

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date