

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053738

FILED
Mar 25, 2011
Secretary of State

Entity Name: LUCKY BAMBOO INVESTMENTS, CORP.

Current Principal Place of Business:

54 NW 34TH AVENUE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

4300 SW 4TH STREET
MIAMI, FL 33134

New Mailing Address:

FEI Number: 65-1115061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, MIGUEL
4300 SW 4TH STREET
MIAMI, FL 33134 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: PD
Name: CHANG, MIGUEL
Address: 4300 SW 4TH STREET
City-St-Zip: MIAMI, FL 33134

Title: VD
Name: CHANG, TEODORO
Address: 4300 SW 4TH STREET
City-St-Zip: MIAMI, FL 33134

Title: SD
Name: CHANG, ALICIA
Address: 4300 SW 4TH STREET
City-St-Zip: MIAMI, FL 33134

Title: TD
Name: CONSTANTINO, CHANG
Address: 4300 SW 4TH STREET
City-St-Zip: MIAMI, FL 33134

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: TEODORO CHANG

PD

03/25/2011

Electronic Signature of Signing Officer or Director

Date