

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011494

FILED
Apr 05, 2011
Secretary of State

Entity Name: BIG BAMBOO TRADING COMPANY, INC.

Current Principal Place of Business:

19101 S.W. 108 AVE UNIT #1
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

19101 S.W. 108 AVE UNIT #1
MIAMI, FL 33157

New Mailing Address:

FEI Number: 01-0638924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHMAN, SCOTT G
19 W. FLAGLER STREET, 14TH FLOOR
MIAMI, FL 33130 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: PIERSON, WILLIAM H
Address: 19101 S.W. 108 AVE UNIT #1
City-St-Zip: MIAMI, FL 33157

Title: D
Name: PIERSON, ALBERT
Address: 19101 S.W. 108 AVE UNIT # 1
City-St-Zip: MIAMI, FL 33157

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: WILLIAM H. PIERSON

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date