2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019512

Entity Name: BAMBOCHE TAKE OUT RESTAURANT INC

FILED Mar 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6320 MIRAMAR PKW. MIRAMAR, FL 33023

Current Mailing Address: New Mailing Address:

6320 MIRAMAR PKW. MIRAMAR, FL 33023

FEI Number: 33-0997391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOSEPH, WADSONJOSEPH, WADSON8640 W. LONG ACRE DR.5160 SW 139TH TERRACEMIRAMAR, FL 33025 USMIRAMAR, FL 33027 US

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: 03/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 JOSEPH, WADSON

 Address:
 5160 SW 139TH TERRACE

 City-St-Zip:
 MIRAMAR, FL 33027

Title: VD

 Name:
 JOSEPH, MIRELLE

 Address:
 5160 SW 139TH TERRACE

 City-St-Zip:
 MIRAMAR, FL 33027

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: WADSON JOSEPH PRES 03/23/2011