

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061847

Entity Name: BAMBU SWIMWEAR, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

33 D VENETIAN WAY #68
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

9800 NW 47 TERRACE
MIAMI, FL 33178

New Mailing Address:

9805 NW 52ND ST
APT. 516
MIAMI, FL 33178

FEI Number: 61-1417922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, XIMENA
9800 NW 47 TERRACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ROJAS, XIMENA
9805 NW 52ND STREET
516
MIAMI, FL 33178 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: _____

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROJAS, XIMENA
Address: 9800 NW 47 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: ARMITAGE, CHRISTINE
Address: 33 D VENETIAN WAY #68
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROJAS, XIMENA
Address: 9805 NW 52ND STREET UNIT 516
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: ARMITAGE, CHRISTINE
Address: 9805 NW 52ND STREET UNIT 516
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: XIMENA ROJAS

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date