

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067422

FILED
Apr 28, 2011
Secretary of State

Entity Name: BAMBOO TV INTERNATIONAL CORP.

Current Principal Place of Business:

260 CRANDON BLVD.
SUITE 32, #59
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

795 ALLENDALE RD
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

260 CRANDON BLVD.
SUITE 32, #59
KEY BISCAYNE, FL 33149 US

New Mailing Address:

795 ALLENDALE RD.
KEY BISCAYNE, FL 33149 US

FEI Number: 03-0466840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARISTIMUNO, XAVIER
260 CRANDON BLVD.
SUITE 32, #59
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

ARISTIMUNO, XAVIER
795 ALLENDALE RD.
KEY BISCAYNE, FL 33149 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: XAVIER ARISTIMUNO

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ARISTIMUNO, XAVIER Q
Address: 795 ALLENDALE RD.
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VD
Name: ARISTIMUNO, THAIS
Address: 795 ALLENDALE RD.
City-St-Zip: KEY BISCAYNE, FL 33149

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: XAVIER ARISTIMUNO

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date