

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 12, 2004 8:00 am**  
**Secretary of State**

07-12-2004 90023 034 \*\*\*158.75

DOCUMENT # P03000076516

1. Entity Name  
BAMBOO INN, INC.



Principal Place of Business: 1110 NE 185TH St  
Miami, FL 33179  
Mailing Address: 1110 NE 185TH St  
Miami, FL 33179

54061518



2. Principal Place of Business: 1110 NE 185TH Street  
Suite, Apt. #, etc.  
3. Mailing Address: 1110 NE 185TH St  
Suite, Apt. #, etc.

07092004 Chg-P CR2E034 (10/03)

City & State: Miami, FL  
Zip: 33179  
Country: Miami-Dade  
City & State: Miami FL  
Zip: 33179  
Country: Miami-Dade

4. FEI Number: 20-0086127  
Applied For: Not Applicable  
5. Certificate of Status Desired: ☒ \$8.75 Additional Fee Required

## 6. Name and Address of Current Registered Agent

MIMBELA, SONIA  
1110 NE 185TH Street  
Miami, FL 33179

## 7. Name and Address of New Registered Agent

Name: Mimbela Sonia L  
Street Address (P.O. Box Number is Not Acceptable):  
1110 NE 185TH Street  
City: Mimai FL Zip Code: 33179

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

*S. Mimbela*

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

7/8/04

**FILE NOW!!! FEE IS \$550.00**  
**Due by September 8, 2004**

9. Election Campaign Financing  
Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees

## 10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
	D	MIMBELA, SONIA	1135 NE 183 ST, MIAMI, FL 33179	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *S. Mimbela* S. MIMBELA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/8/04

DATE

305-863-7233

Daytime Phone #

Attachment

54061578

July 9, 2004

**BAMBOO INN, INC.**  
1110 NE 185 Street  
Miami, FL. 33179

**Document Number**  
P03000076516

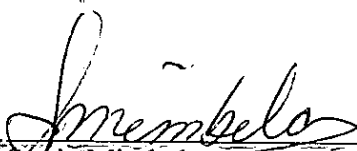
**FEI Number**  
20-0086127

**Date Filed**  
07/11/2003

Division of Corporations  
PO Box 6327  
Tallahassee, Fl. 32314

As per my conversation with the specialist at the Division of Corporations, Bamboo Inn, Inc. never received its annual business report probably due to a change of address. Therefore, we have submitted with this letter the enclosed UBR. Also enclosed is the appropriate annual fee.

Sincerely,

  
Sonia Mimbela  
President