2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070541

Entity Name: FENG SHUI FORTUNE BAMBOO, INC

FILED Sep 13, 2010 Secretary of State

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

11865 SW 26 ST. 3905 SW 137 AVE C-37 C-1 MIAMI, FL 33175 MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

4901 SW 133 AVE. MIAMI, FL 33175

FEI Number: 20-2857695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

AOUN, DAVID 4901 SW 133 AVE MIAMI, FL 33175 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 AOUN, DAVID

 Address:
 4901 SW 133 AVE

 City-St-Zip:
 MIAMI, FL 33175

Title: VP

Name: TOMINAGA, BEATRIZ Address: 4901 SW 133 AVE City-St-Zip: MIAMI, FL 33175

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: DAVID AOUN P 09/13/2010