

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070541

FILED
Apr 23, 2012
Secretary of State

Entity Name: FENG SHUI FORTUNE BAMBOO, INC

Current Principal Place of Business:

3905 SW 137 AVE
C-1
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

4901 SW 133 AVE.
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-2857695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: P
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

04/23/2012

Electronic Signature of Signing Officer or Director

Date