2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151967

SAN JOSE, FL 95111 US

City-St-Zip:

Entity Name: GREEN BAMBOO VIETNAMESE CUISINE, INC

FILED Jan 16, 2007 Secretary of State

| Current P | rincipal Place | of Business: | New Prince | New Principal Place of Business: | | | |
|---|--|-------------------------------|---|--|---------------------------|---------------|--|
| 14473 SW MIAMI, FL | 138TH PLACE 33186 US | | | E CREEK C D, FL 32824 | | | |
| Current M | lailing Address | s: | New Mail | New Mailing Address: | | | |
| 14473 SW MIAMI, FL | 138TH PLACE 33186 US | | | E CREEK C'), FL 32824 | • | | |
| FEI Number: | : 20-3805738 | FEI Number Applied For () | FEI Number Not App | licable () | Certificate of Status De | esired () | |
| Name and | Address of C | urrent Registered Agent: | Name and | Name and Address of New Registered Agent: | | | |
| 14473 SW MIAMI, FL | | ubmits this statement for the | purpose of changing | its registered | l office or registered ag | ent, or both, | |
| in the State | e of Florida. | | | - | | | |
| SIGNATUR | | | | | | | |
| | Electroni | c Signature of Registered A | gent | | Date | | |
| Election Car | npaign Financing | Trust Fund Contribution (). | | | | | |
| OFFICERS | S AND DIRECT | ORS: | ADDITION | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | | |
| Title: Name: Address: City-St-Zip: | P/D () ERICE, CARMEI 14473 SW 138T MIAMI, FL 3318 | H PLACE | Title: Name: Address: City-St-Zip: | | () Change () Addition | | |
| Title: Name: Address: | VP/D () VO, HOA THI 2667 SENTER O | Delete | Title: Name: Address: | VP/D VO, HOA TH 1627 SAGE | | | |

City-St-Zip:

ORLANDO, FL 32824 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: HOA VO VP/D 01/16/2007