

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151967

FILED
Apr 24, 2008
Secretary of State

Entity Name: GREEN BAMBOO VIETNAMESE CUISINE, INC

Current Principal Place of Business:

1627 SAGE CREEK CT
ORLANDO, FL 32824 US

New Principal Place of Business:

1224 E COLONIAL DR
ORLANDO, FL 32803 US

Current Mailing Address:

1627 SAGE CREEK CT
ORLANDO, FL 32824 US

New Mailing Address:

FEI Number: 20-3805738 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ERICE, CARMELITA C
14473 SW 138TH PLACE
MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: ERICE, CARMELITA C
Address: 14473 SW 138TH PLACE
City-St-Zip: MIAMI, FL 33186 US

Title: VP/D () Delete
Name: VO, HOA THI
Address: 1627 SAGE CREEK CT
City-St-Zip: ORLANDO, FL 32824 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

Electronic Signature of Signing Officer or Director

VP/D

04/24/2008

Date