

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2011
Secretary of State

Entity Name: GREEN BAMBOO VIETNAMESE CUISINE, INC

Current Principal Place of Business:

1224 E COLONIAL DR
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

1627 SAGE CREEK CT
ORLANDO, FL 32824 US

New Mailing Address:

2209 PITTSBURG COURT
ORLANDO, FL 32826 US

FEI Number: 20-3805738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

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

Title: VP/D
Name: VO, HOA THI
Address: 2209 PITTSBURG COURT
City-St-Zip: ORLANDO, FL 32826 US

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: CARMELITA C. ERICE

P/D

01/11/2011

Electronic Signature of Signing Officer or Director

Date