2008 FOR PROFIT CORPORATION

Jun 04, 2008 8:00 am **Secretary of State** ANNUAL REPORT **DOCUMENT # P07000007780** 06-04-2008 90003 004 ***150.00 1. Entity Name BAMBOCHE II, INC Principal Place of Business Mailing Address 13408 BISCAYNE BLVD. 13408 BISCAYNE BLVD. NORTH MIAMI, FL 33181 NORTH MIAMI, FL 33181 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302008 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FFI Number Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PAUL FELDMAN, P.A. 407 LINCOLN ROAD, SUITE 701 Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH, FL 33139 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE \$ \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00

OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE : ☐ Delete TITLE ☐ Addition JOSEPH, WADSON NAME NAME STREET ADDRESS 13408 BISCAYNE BLVD STREET ADDRESS NORTH MIAMI, FL 33181 CITY-ST-ZIP CITY-ST-ZIP VPS TITLE ☐ Delete TITLE Change ☐ Addition JOSEPH, MIREILLE L NAME NAME STREET ADDRESS 13408 BISCAYNE BLVD. STREET ADDRESS CITY-ST-ZIP NORTH MIAMI, FL 33181 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE NAME

☐ Delete

Daytime Phone #

☐ Change

Addition

FILED