

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014164

FILED
Apr 22, 2012
Secretary of State

Entity Name: LUCKY BAMBOOS PLUS INC

Current Principal Place of Business:

9810 SW 55 CT.
COOPER, FL 33328

New Principal Place of Business:

9810 SW 55 CT.
COOPER CITY, FL 33328 UN

Current Mailing Address:

9810 SW 55 CT.
COOPER, FL 33328

New Mailing Address:

9810 SW 55 CT.
COOPER CUTY, FL 33328

FEI Number: 26-4249493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LI, JIANG
9810 SW 55 CT.
COOPER, FL 33328 US

Name and Address of New Registered Agent:

LI, JIANG
9810 SW 55 CT.
COOPER CITY, FL 33328 US

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:

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: LI, JIANG
Address: 9810 SW 55 CT.
City-St-Zip: COOPER CITY, FL 33328

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: LI JIANG

OWNE

04/22/2012

Electronic Signature of Signing Officer or Director

Date