

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043334

FILED
Jan 23, 2011
Secretary of State

Entity Name: BAMBOO AUTOMATED WINDOW FASHIONS INC

Current Principal Place of Business:

1842 NW 115TH WAY
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

1939 W. COPANS RD.
POMPANO BEACH, FL 33069 US

Current Mailing Address:

1842 NW 115TH WAY
CORAL SPRINGS, FL 33071 US

New Mailing Address:

PO BOX 9691
CORAL SPRINGS, FL 33075 US

FEI Number: 27-2900051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINTRAUB, PETER B
2700 N MILITARY TRAIL
355
BOCA RATON, FL 33431 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: RAKITIN, ILANA
Address: 1842 NW 115TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071 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: ILANA RAKITIN

PRES

01/23/2011

Electronic Signature of Signing Officer or Director

Date