

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029293

Entity Name: BAMBOO WELLNESS, INC

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

2394 N FEDERAL HWY
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2394 N FEDERAL HWY
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 45-1103067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, XIAO WEN
8530 W. SOUTHGATE SHORES CIR
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

HUANG, XIAO WEN
2394 N. FEDERAL HWY
FORT LAUDERDALE, FL 33305 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: _____

Electronic Signature of Registered Agent

03/15/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUANG, XIAO WEN
Address: 2394 N. FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33305

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: XIAO WEN HUANG

P

03/15/2012

Electronic Signature of Signing Officer or Director

Date