

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071616

FILED
Apr 18, 2012
Secretary of State

Entity Name: BAMBOO BISTRO ASIAN DINER, INC.

Current Principal Place of Business:

432 75TH AVE
ST PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

432 75TH AVE
ST PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 45-2959949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONPHIANEK, EKITTHIRAT
432 75TH AVE
ST PETE BEACH, FL 33706 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, S
Name: ONPHIANEK, EKITTHIRAT
Address: 432 75TH AVE
City-St-Zip: ST PETE BEACH, FL 33706

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: EKITTHIRAT ONPHIANEK

P,S

04/18/2012

Electronic Signature of Signing Officer or Director

Date