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2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2008 08:00 A Secretary of State **DOCUMENT #P95000032693** BAMBOO GARDEN II, INC. Mailing Address Principal Place of Business 13195 BISCAYNE BLVD. 13195 BISCAYNE BLVD. NORTH MIAMI, FL. 33181 NORTH MIAMI, FL 33181 CR2E034 (11/05) No Chg-P 01152008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0581822 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WONG, KOWK FOO DO NOT WRITE 13195 BISCAYNE BLVD MIAMI, FL 33181 IN THIS SPACE 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 furnitiar with, and accept the obligations of registered agent. SIGNATURE. Signsture, typed or princed name of regiments agent and little if applicable. (HOTE: Registered Agost algreture required when remaining) DATE U00000903532 \$5.00 May Bu 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees 04/30/08-80048-017 150.0D After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME WONG, KWOK FOO STREET ADDRESS 13195 BISCAYNE BLVD MIAMI, FL 33181 CITY-ST-ZIP WONG, SIU PING NAME STREET ADDRESS 13195 BISCAYNE BLVD MIAMI, FL 33187 CITY-ST-7JP me STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE STORE ET ADURESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST-7IP TITLE NAME STREET ADORESS

12. I hereby certify that the information supplied with this filling days 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 acquirate and that my signature shall have the same legal effect as it made under cath; 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 anyaddress, with all dater like empowered.

SIGNATURE:

NCER OR DIRECTOR