

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000032693

FILED  
Mar 10, 2009  
Secretary of State

Entity Name: BAMBOO GARDEN II, INC.

## Current Principal Place of Business:

13195 BISCAYNE BLVD.  
NORTH MIAMI, FL 33181

## New Principal Place of Business:

## Current Mailing Address:

13195 BISCAYNE BLVD.  
NORTH MIAMI, FL 33181

## New Mailing Address:

FEI Number: 65-0581822      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WONG, KOWK FOO  
13195 BISCAYNE BLVD  
MIAMI, FL 33181 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VS ( ) Delete  
Name: WONG, KWOK FOO  
Address: 13195 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33181

Title: P ( ) Delete  
Name: WONG, SIU PING  
Address: 13195 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33187

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WONG, SIU PING

P

03/10/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date