

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058670

FILED
Mar 23, 2011
Secretary of State

Entity Name: BAMBOO GARDEN INVESTMENTS, INC.

Current Principal Place of Business:

10041 PINES BLVD., UNIT F
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

10041 PINES BLVD., UNIT F
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-0861170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEUNG, MAN WA
1232 NE 163RD ST
NORTH MIAMI, FL 33162 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
Name: YEUNG, MAN WA
Address: 311 NE 212 TERR.
City-St-Zip: MIAMI, FL 33179

Title: VP
Name: YAN, MOW TAI
Address: 211 NE 212 ST.
City-St-Zip: MIAMI, FL 33179

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: MOW TAI YAN

VP

03/23/2011

Electronic Signature of Signing Officer or Director

Date