2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 15, 2008 08:00 AN **DOCUMENT # \$50180 Secretary of State** 1. Entity Name BAMBOO LEAVES, INC. Principal Place of Business Mailing Address 3276 N STATE RD 7 3276 N STATE RD 7 LAUDERDALE LAKES FL 33319 LAUDERDALE LAKES FL 33319 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0259388 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KIM, TAI CHENG Street Address (P.O. Box Number is Not Acceptable) 298 NW 117 WAY CORAL SPRINGS FL 33071 Zip Code 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 familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and tills ill applicable. DATE (NOTE: Registried Ager (a gnuture required when reinstating) FILE NOWII! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Change Addition TITLE ☐ Delete TITLE KIM, TAI CHENG NAME NAME STREET ADDRESS 298 NW 117 WAY STREET ADDRESS **CORAL SPRINGS FL 33071** CITY - ST- ZIP CITY-ST-7IP ☐ Change TD Addition TILE ☐ Derete TITLE U00000828637 NAME KIM, HAI-TAO HSU HAME 02/28/08-80008-021 150.00 STREET ADDRESS STREET ADDRESS 298 NW 117 WAY CORAL SPRINGS FL 33071 CITY-ST-ZIP CITY+ST-ZIP Change Addition TITLE Daiete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change | Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deiele TITLE Change Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Defete TILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

if changed, or on an attachment with an address, with all other like empowered. TAI CHENG KIM 954) 486-6868