2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50180

Entity Name: BAMBOO LEAVES, INC.

FILED Jan 11, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

3276 N STATE RD 7

LAUDERDALE LAKES, FL 33319 US

Current Mailing Address: New Mailing Address:

3276 N STATE RD 7

LAUDERDALE LAKES, FL 33319 US

FEI Number: 65-0259388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIM, TAI CHENG 298 NW 117 WAY

CORAL SPRINGS, FL 33071 US

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

OFFICERS AND DIRECTORS:

Title: PD

Name: KIM, TAI CHENG Address: 298 NW 117 WAY

City-St-Zip: CORAL SPRINGS, FL 33071

Title: TD

Name: KIM, HAI-TAO HSU Address: 298 NW 117 WAY

City-St-Zip: CORAL SPRINGS, FL 33071

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: TAI CHENG KIM PD 01/11/2012