

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032634

Entity Name: BAMBOO WOK TAKEOUT RESTAURANT, INC.

Current Principal Place of Business:

4660 W. HILLSBORO BLVD., STE #3
COCONUT CREEK, FL 33073

Current Mailing Address:

4660 W. HILLSBORO BLVD., STE #3
COCONUT CREEK, FL 33073

FEI Number: 20-0749178

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIU, FENG
4660 W HILLSBORO BLVD STE 3
COCONUT CREEK, FL 33073 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

Date

Officer/Director Detail :

Title PVT
Name LIU, FENG
Address 4660 W. HILLSBORO BLVD., STE #3
City-State-Zip: COCONUT CREEK FL 33073

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: FENG LIU

PVTS

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date