

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029293

Entity Name: BAMBOO WELLNESS, INC

Current Principal Place of Business:

2394 N FEDERAL HWY
FORT LAUDERDALE, FL 33305

Current Mailing Address:

2394 N FEDERAL HWY
FORT LAUDERDALE, FL 33305

FEI Number: 45-1103067

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUANG, XIAO WEN
2394 N. FEDERAL HWY
FORT LAUDERDALE, FL 33305 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 P
Name HUANG, XIAO WEN
Address 2394 N. FEDERAL HWY
City-State-Zip: FORT LAUDERDALE FL 33305

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: XIAO WEN HUANG

PRESIDENT

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date