

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036947

FILED
Apr 26, 2011
Secretary of State

Entity Name: BAO BAO INVESTMENT, INC.

Current Principal Place of Business:

2320 ROSE STREET
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

9040 TELSTAR AVE
STE 133
EL MONTE, CA 91731

New Mailing Address:

FEI Number: 01-0965226 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

YEE, CHEUNGLUI
2320 ROSE STREET
SARASOTA, FL 34239 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: YEE, CHEUNGLUI
Address: 2320 ROSE STREET
City-St-Zip: SARASOTA, FL 34239

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: CHEUNGLUI YEE

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date