

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036947

Entity Name: BAO BAO INVESTMENT, INC.

Current Principal Place of Business:

2320 ROSE STREET
SARASOTA, FL 34239

Current Mailing Address:

110 MARGINAL WAY
#222
PORTLAND, ME 04101

FEI Number: 01-0965226

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLET, TERRY
2320 ROSE STREET
SARASOTA, FL 34239 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 YEE, HOWARD C.
Address 110 MARGINAL WAY #222
City-State-Zip: PORTLAND ME 04101

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: HOWARD C. YEE

PRESIDENT

07/25/2015

Electronic Signature of Signing Officer/Director Detail

Date