

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 20, 2011
Secretary of State**

DOCUMENT# P10000058823

Entity Name: OBORI LUXURIOUS FASHION INVESTMENT INC.

Current Principal Place of Business:

NO.101,DINGCUO WEI,XINFENG VILLAGE
WUTANG TOWN,HANJIANG DISTRICT
PUTIAN CITY, FUJIAN, FJ 351111 CN

New Principal Place of Business:

Current Mailing Address:

NO.101,DINGCUO WEI,XINFENG VILLAGE
WUTANG TOWN,HANJIANG DISTRICT
PUTIAN CITY, FUJIAN, FJ 351111 CN

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAN, JIANWEI
1305 RUIDOSA LOOP
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

XU, JIANWEI
1305 RUIDOSA LOOP
ORLANDO, FL 32837 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: JIANWEI XU 06/20/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: XU, JIANWEI
Address: NO.101,DINGCUO WEI,XINFENG VILLAGE
City-St-Zip: WUTANG,HANJIANG,PUTIAN, XX 351111 XX

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: JIANWEI XU P 06/20/2011
Electronic Signature of Signing Officer or Director Date