

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036898

Entity Name: RICE N ROLL, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

19243 N DALE MABRY HWY
LUTZ, FL 33548 US

New Principal Place of Business:

Current Mailing Address:

19243 N DALE MABRY HWY
LUTZ, FL 33548 US

New Mailing Address:

FEI Number: 27-2592479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LE, TUNG THANH
19243 N DALE MABRY HWY
LUTZ, FL 33548 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: S
Name: LE, TUNG THANH
Address: 19243 N DALE MABRY HWY
City-St-Zip: LUTZ, FL 33548 US

Title: P, T
Name: YIP, YI YI
Address: 19243 N DALE MABRY HWY
City-St-Zip: LUTZ, FL 33548 US

Title: VP
Name: YIP, YIP
Address: 19243 N DALE MABRY HWY
City-St-Zip: LUTZ, FL 33548

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: YI YI YIP _____

Electronic Signature of Signing Officer or Director

P

01/25/2011

_____ Date