

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036947

Entity Name: BAO BAO INVESTMENT, INC.

FILED  
Apr 26, 2011  
Secretary of State

**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