2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036947

Entity Name: BAO BAO INVESTMENT, INC.

Current Principal Place of Business:

45 WAITES LANDING ROAD FALMOUTH. ME 04105

Current Mailing Address:

P.O. BOX 6012

FALMOUTH. ME 04105 US

FEI Number: 01-0965226 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 3030 N ROCKY POINT DRIVE STE 150A TAMPA, FL 33607 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

FILED Mar 19, 2019

Secretary of State

0533357038CC

Officer/Director Detail:

Title PRESIDENT

Name YEE, HOWARD C. Address P.O. BOX 6012

City-State-Zip: FALMOUTH ME 04105

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