

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080251

FILED
Mar 28, 2008
Secretary of State

Entity Name: RIVER RAIN INVESTMENTS INC.

Current Principal Place of Business:

2973 TOMORROW DR.
KISSIMMEE, FL 34743 US

New Principal Place of Business:

2875 BOATING BLVD.
KISSIMMEE, FL 34746 US

Current Mailing Address:

2973 TOMORROW DR.
KISSIMMEE, FL 34743 US

New Mailing Address:

2875 BOATING BLVD.
KISSIMMEE, FL 34743 US

FEI Number: 20-1142228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, JAYKIN
2973 TOMORROW DR.
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

RIVERA, JAYKIN
2875 BOATING BLVD.
KISSIMMEE, FL 34746 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: JAYKIN RIVERA

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERA, JAYKIN
Address: 2973 TOMORROW DR.
City-St-Zip: KISSIMMEE, FL 34743 US

Title: VP () Delete
Name: RIVERA, JESSICA
Address: 2973 TOMORROW DR.
City-St-Zip: KISSIMMEE, FL 34743 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, JAYKIN
Address: 2875 BOATING BLVD.
City-St-Zip: KISSIMMEE, FL 34746 US

Title: VP (X) Change () Addition
Name: RIVERA, JESSICA
Address: 2875 BOATING BLVD.
City-St-Zip: KISSIMMEE, FL 34746 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAYKIN RIVERA

P

03/28/2008

Electronic Signature of Signing Officer or Director

Date