

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080251

FILED
Apr 08, 2011
Secretary of State

Entity Name: RIVER RAIN INVESTMENTS INC.

Current Principal Place of Business:

1107 LAVAU CT.
KISSIMMEE, FL 34759 US

New Principal Place of Business:

220 TIFFANY CT.
KISSIMMEE, FL 34758 US

Current Mailing Address:

1107 LAVAU CT.
KISSIMMEE, FL 34759 US

New Mailing Address:

220 TIFFANY CT.
KISSIMMEE, FL 34758 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
1107 LAVAU CT.
KISSIMMEE, FL 34759 US

Name and Address of New Registered Agent:

RIVERA, JAYKIN
220 TIFFANY CT.
KISSIMMEE, FL 34758 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:

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIVERA, JAYKIN
Address: 220 TIFFANY CT.
City-St-Zip: KISSIMMEE, FL 34758 US

Title: VP
Name: RIVERA, JESSICA
Address: 220 TIFFANY CT.
City-St-Zip: KISSIMMEE, FL 34758 US

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: JAYKIN RIVERA

P

04/08/2011

Electronic Signature of Signing Officer or Director

Date