2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148552

Entity Name: RAINFOREST RESERVOIR, INCORPORATED

FILED Apr 20, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| | |

12001 AVALON LAKE DR STE. H ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

12001 AVALON LAKE DR STE. H ORLANDO, FL 32828

FEI Number: 20-5957235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YEO, FAI LAI 6538 CHERRY GROVE CIRCLE ORLANDO, FL 32809 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

OFFICERS AND DIRECTORS:

Title: PD

Name: YEO, FAI LAI

Address: 6538 CHERRY GROVE CIRCLE City-St-Zip: ORLANDO, FL 32809

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: FAI LAI YEO P 04/20/2011