2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000447

Entity Name: 456 CYPRESS, INC.

Current Principal Place of Business:

456 S. CYPRESS RD. POMPANO BEACH, FL 33060

Current Mailing Address:

456 S. CYPRESS RD. POMPANO BEACH, FL 33060

FEI Number: 27-4437301

Name and Address of Current Registered Agent:

JIANG, YI CHAO 456 S. CYPRESS RD. POMPANO BEACH, FL 33060 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

Officer/Director Detail :

TitlePDSTNameJIANG, YI CHAOAddress4764 NW 6 PLCity-State-Zip:COCONUT CREEK FL 33063

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: YI CHAO JIANG

PRESIDENT

04/13/2013 Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 13, 2013 Secretary of State CC9672620948

Certificate of Status Desired: No

Date