

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

Certificate of Status Desired: No

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

_____ Date

Officer/Director Detail :

Title PDST
Name JIANG, YI CHAO
Address 4764 NW 6 PL
City-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

Electronic Signature of Signing Officer/Director Detail

Date