2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001503

Entity Name: BAYOU INVESTMENT CORPORATION

Current Principal Place of Business:

C/O BUTTERFIELD BANK (BAHAMAS) LIMITED 3RD FLOOR MONTAGUE STERLING CENTRE, EAST BAY STREET NASSAU,

Current Mailing Address:

C/O 711 KAPIOLANI BLVD. SUITE 1000 HONOLULU, HI 96813 US

FEI Number: 98-0219218

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Officer/Director Detail : Title SD Title D STERLING EAST LTD. MONTAGUE EAST LTD. Name Name MONTAGUE STERLING CENTRE, Address Address MONAGUE STERLING CENTRE, EAST BAY ST. EAST BAY ST. City-State-Zip: NASSAU NASSAU City-State-Zip:

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.

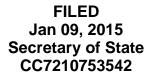
SIGNATURE: STERLING EAST LTD.

DIRECTOR

01/09/2015

Date

Electronic Signature of Signing Officer/Director Detail



Certificate of Status Desired: No

Date