

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

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Electronic Signature of Signing Officer/Director Detail

Date