

2016 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, P.O. BOX N-3242
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 DIRECTOR, SECRETARY
Name STERLING EAST LTD.
Address MONTAGUE STERLING CENTRE,
EAST BAY ST. P.O. BOX N-3242
City-State-Zip: NASSAU

Title DIRECTOR, PRESIDENT
Name MONTAGUE EAST LTD.
Address MONAGUE STERLING CENTRE,
EAST BAY ST. P.O. BOX N-3242
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: MONTAGUE EAST LTD

DIRECTOR

03/08/2016

Electronic Signature of Signing Officer/Director Detail

Date