

FILED
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Secretary of State

03-06-2008 90040 050 ***150.00

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F02000001503

1. Entity Name
BAYOU INVESTMENT CORPORATION



Principal Place of Business
**C/O BANK OF BUTTERFIELD (BAHAMAS) LTD.
MONTAGUE STERLING CENTRE, 3F
BAHAMAS,**

Mailing Address
**C/O BANK OF HAWAII IPB-274
111 S KING STREET
HONOLULU, HA 96813**

40039475



DO NOT WRITE IN THIS SPACE

02082008 No Chg-P CR2E034 (11/05)

4. FEI Number
98-0219218

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and the filer's name

(NOTE: Registered agent signature required when replacing)

(DATE)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**SD
STERLING EAST LTD.
MONTAGUE STERLING CENTRE, EAST BAY ST.
NASSAU, BAHAMAS.**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
MONTAGUE EAST LTD.
MONTAGUE STERLING CENTRE, EAST BAY ST.
NASSAU, BAHAMAS.**

TITLE
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CITY - ST - ZIP

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**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *Rosita M. Quintice*
MONTAGUE EAST LTD.

12 Feb. 2008 **DIRECTOR S**

Date

Signature Title