2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 10, 2008
Secretary of State

DOCUMENT# F07000005400

Entity Name: LYC INTERNATIONAL CORP.

Current Principal Place of Business:

7410 S. BEDFORD RD.
FLORAL CITY, FL 34436

New Principal Place of Business:

Current Mailing Address:

7410 S. BEDFORD RD.
FLORAL CITY, FL 34436

New Mailing Address:

FEI Number: 16-1706223 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LI, JIE
7410 S. BEDFORD RD.
FLORAL CITY, FL 34436 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: LI, JIE
Address: 7410 S. BEDFORD RD.
City-St-Zip: FLORAL CITY, FL 34436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change ( ) Addition
Name: LI, JIE
Address: 7410 S. BEDFORD RD.
City-St-Zip: FLORAL CITY, FL 34436

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JIE LI PRE 07/10/2008
Electronic Signature of Signing Officer or Director Date