

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006310

FILED
Jan 30, 2008
Secretary of State

Entity Name: LI - YUAN CULTURE & EDUCATION FOUNDATION INC.

Current Principal Place of Business:

8120 SW 34 STREET
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

2222 AMERICUS BLVD N
APT 50
CLEARWATER, FL 33763 US

New Mailing Address:

FEI Number: 20-1288034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVIES, IDA C
2307 DOUGLAS RD
400
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DACHSANGVORN, NARISA
Address: 8120 SW 34 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: D () Delete
Name: LUEVITOLVETCHKIT, SUREEPORN
Address: 8120 SW 34 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: D () Delete
Name: NITIWATANA, SUPAVEE
Address: 8120 SW 34 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: D () Delete
Name: RATANAPAIBUL, PAIROT
Address: 8120 SW 34 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: D () Delete
Name: PUNSEUBSAI, DARARAT
Address: 8120 SW 34 STREET
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NARISA DACHSANGVORN

D

01/30/2008

Electronic Signature of Signing Officer or Director

Date