

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006310

FILED
Jan 27, 2010
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
Name: DACHSANGVORN, NARISA
Address: 8120 SW 34 STREET
City-St-Zip: MIAMI, FL 33155 US

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

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

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

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

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

SIGNATURE: NARISA DACHSANGVORN

D

01/27/2010

Electronic Signature of Signing Officer or Director

Date