2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006310

Apr 11, 2012 Secretary of State

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

New Principal Place of Business: Current Principal Place of Business:

8120 SW 34 STREET MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

2222 AMERICUS BLVD N APT 50

CLEARWATER, FL 33763 US

FEI Number: 20-1288034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

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

Title:

Name: LUEVITOOLVETCHKIT, SUREEPORN

Address: 8120 SW 34 STREET City-St-Zip: MIAMI, FL 33155 US

Title:

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

Title:

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

Title:

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

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 MISS 04/11/2012