

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172494

FILED
Apr 18, 2011
Secretary of State

Entity Name: LUSCIOUS LYCHEE CORPORATION

Current Principal Place of Business:

4778 STONO LINKS DR
HOLLYWOOD, SC 29449

New Principal Place of Business:

Current Mailing Address:

4778 STONO LINKS DRIVE
HOLLYWOOD, SC 29449

New Mailing Address:

FEI Number: 55-0890869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLINO, KRYSTAL
7753 GREENBRIER CIRCLE
PORT SAINT LUCIE, FL 34986 US

Name and Address of New Registered Agent:

FOLINO, KRYSTAL
8591 PIONEER ROAD
WEST PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FOLINO, KRYSTAL
Address: 4778 STONO LINKS DRIVE
City-St-Zip: HOLLYWOOD, SC 29449

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

SIGNATURE: KRYSTAL FOLINO

PCEO

04/18/2011

Electronic Signature of Signing Officer or Director

Date