

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096740

FILED
Apr 30, 2010
Secretary of State

Entity Name: LYHC INTERNATIONAL INVESTMENT & DEVELOPMENT , INC.

Current Principal Place of Business:

124 CHURCHILL PARK DRIVE.
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

124 CHURCHILL PARK DRIVE.
DAVENPORT, FL 33897

New Mailing Address:

FEI Number: 26-4550970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, GUO Q
124 CHURCHILL PARK DRIVE.
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

LEE, GUO Q P
124 CHURCHILL PARK DRIVE.
DAVENPORT, FL 33897 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: GUO Q LEE

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LEE, GUO Q P
Address: 124 CHURCHILL PARK DRIVE,
City-St-Zip: DAVENPORT, FL 33897

Title: T
Name: LEE, SOPHIE Y T
Address: 124 CHURCHILL PARK DRIVE.
City-St-Zip: DAVENPORT, FL 33897

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: GUO Q, LEE

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date