

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060248

FILED
Jun 05, 2012
Secretary of State

Entity Name: LYS OCEAN REAL ESTATE INVESTMENT, INC.

Current Principal Place of Business:

230 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

230 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 US

New Mailing Address:

1900 STANTON DELOWE CONNECTOR
EAST POINT, GA 30344 US

FEI Number: 45-2659359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INTERNATIONAL ADMINISTRATIVE SERVICES, INC
230 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 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: P/D
Name: LI, LING BIN
Address: 5845 LAURENDEAU
City-St-Zip: MONTREAL, QC H4E 3W9 CA

Title: VD
Name: WEN, DUO
Address: 5845 LAURENDEAU
City-St-Zip: MONTREAL, QC H4E 3W9 CA

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: LI LING BIN

P/D

06/05/2012

Electronic Signature of Signing Officer or Director

Date