

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000046313

FILED
Feb 07, 2012
Secretary of State

Entity Name: CYC ENTERPRISE CORPORATION

Current Principal Place of Business:

18320 CYPRESS VIEW WAY
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

18320 CYPRESS VIEW WAY
TAMPA, FL 33647

New Mailing Address:

FEI Number: 59-3252861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAO, CHAO T
18320 CYPRESS VIEW WAY
TAMPA, FL 33647 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: CHEN, TOGN-HO H
Address: 38 SEAFORD PLACE
City-St-Zip: BLUFFTON, SC 29909

Title: P
Name: YAO, CHAO T
Address: 18320 CYPRESS VIEW WAY
City-St-Zip: TEMPA, FL 33647

Title: D
Name: CRUZ, WHADONG
Address: 548 TAKELY DR
City-St-Zip: LAWRENCEVILLE, GA 30045

Title: D
Name: CHEN, JENNY
Address: 38 SEAFORD PLACE
City-St-Zip: BLUFFTON, SC 29909

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: CHAOTE YAO

VP

02/07/2012

Electronic Signature of Signing Officer or Director

Date