

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161043

Entity Name: LYSIS REAL ESTATE, DEVELOPMENT & INVESTMENTS INC.

Current Principal Place of Business:

1 SOUTH OCEAN BLVD.,
SUITE 1
BOCA RATON, FL 33432

Current Mailing Address:

1 SOUTH OCEAN BLVD.,
SUITE 1
BOCA RATON, FL 33432 US

FEI Number: 20-5280299

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COURTNEY, IPEK I
1 SOUTH OCEAN BLVD.,
SUITE 1
BOCA RATON, FL 33432 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

Date

Officer/Director Detail :

Title P
Name COURTNEY, IPEK
Address 1 SOUTH OCEAN BLVD.,
SUITE 1
City-State-Zip: BOCA RATON FL 33432

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: IPEK COURTNEY

PRES

01/16/2015

Electronic Signature of Signing Officer/Director Detail

Date