

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060248

Entity Name: LYS OCEAN REAL ESTATE INVESTMENT, INC.

Current Principal Place of Business:

230 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750

Current Mailing Address:

1900 STANTON DELOWE CONNECTOR
EAST POINT, GA 30344 US

FEI Number: 45-2659359

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

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

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

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: LING BIN LI

PRESIDENT

03/31/2013

Electronic Signature of Signing Officer/Director Detail

Date