

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 24, 2011
Secretary of State**

DOCUMENT# 163883

Entity Name: RONLEE, INC.

Current Principal Place of Business:

4950 NW 72ND AVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

4950 NW 72ND AVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 59-0628155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, KATHRYN
4950 NW 72ND AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MANGIERO, DAVID
12790 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156 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: DAVID MANGIERO

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MANGIERO, DAVID
Address: 12790 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156

Title: VS
Name: MILLS, MICHAEL L
Address: 4950 NW 72ND AVE
City-St-Zip: MIAMI, FL

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: DAVID MANGIERO

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date