

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041146

Entity Name: LEN HAP FLORIDA, INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

C/O PETER CHANG
3055 NW 126 AVE, BUILDING 7 UNIT 222
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

C/O PETER CHANG
3055 NW 126 AVE, BUILDING 7 UNIT 222
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 27-2560344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, ANN
12268 NW 48TH DRIVE
CORAL SPRINGS, FL 33076 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: CHANG, PETER
Address: 3055 NW 126 AVE. BUILDING 7 UNIT 222
City-St-Zip: SUNRISE, FL 33323

Title: D
Name: CHANG, HAZEL
Address: 3055 NW 126 AVE. BUILDING 7 UNIT 222
City-St-Zip: SUNRISE, FL 33323

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: PETER CHANG

D

02/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date