

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L10579

FILED
Apr 09, 2012
Secretary of State

Entity Name: LEE HOLDINGS COMPANY, INC.

Current Principal Place of Business:

4100 NE SECOND AVE
SUITE #318
MIAMI, FL 33137 US

New Principal Place of Business:

4400 SABAL PALM RD
MIAMI, FL 33137 US

Current Mailing Address:

4100 NE SECOND AVE
SUITE #318
MIAMI, FL 33137 US

New Mailing Address:

4400 SABAL PALM RD
MIAMI, FL 33137 US

FEI Number: 65-0141805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, CHIEN
4100 NE SECOND AVE
SUITE 318
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

LEE, CHIEN
4400 SABAL PALM RD
MIAMI, FL 33137 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:

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEE, CHIEN
Address: 4400 SABAL PALM RD
City-St-Zip: MIAMI, FL 33137

Title: VPD
Name: LEE, SYLVIA
Address: 4400 SABAL PALM RD
City-St-Zip: MIAMI, FL 33137

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: CHIEN LEE

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date