

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L10579

Entity Name: LEE HOLDINGS COMPANY, INC.

Current Principal Place of Business:

2020 N BAYSHORE DR
SUITE #3507
MIAMI, FL 33137

Current Mailing Address:

2020 N BAYSHORE DR
SUITE #3507
MIAMI, FL 33137 US

FEI Number: 65-0141805

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEE, CHIEN
2020 N BAYSHORE DR
SUITE # 3507
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PD	Title	VPD
Name	LEE, CHIEN	Name	LEE, SYLVIA
Address	2020 N BAYSHORE DR SUITE # 3507	Address	2020 N BAYSHORE DR SUITE # 3507
City-State-Zip:	MIAMI FL 33137	City-State-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

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date