

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041146

Entity Name: LEN HAP FLORIDA, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 27-2560344

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Title DIRECTOR
Name CHANG, ALEXANDER W
Address C/O PETER CHANG
3055 NW 126 AVE, BUILDING 7 UNIT
222
City-State-Zip: SUNRISE FL 33323

Title DIRECTOR
Name CHANG, KRISTA L
Address C/O PETER CHANG
3055 NW 126 AVE, BUILDING 7 UNIT
222
City-State-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 _____

PRESIDENT

02/16/2014

Electronic Signature of Signing Officer/Director Detail

Date