

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 504611

FILED
Feb 14, 2011
Secretary of State

Entity Name: HAM LEE INCORPORATED

Current Principal Place of Business:

4731 NW 183RD ST
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

4731 NW 183RD ST
MIAMI, FL 33055

New Mailing Address:

FEI Number: 59-1672262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAN, MOW TAI
4731 NW 183RD ST
MIAMI, FL 33055 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: PS
Name: YAN, MOW TAI
Address: 4731 NW 183RD ST
City-St-Zip: MIAMI, FL 33055

Title: VT
Name: WU, KAM LING
Address: 4731 NW 183RD ST
City-St-Zip: MIAMI, FL 33055

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: MOW TAI YAN

PS

02/14/2011

Electronic Signature of Signing Officer or Director

Date