

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718419

FILED
Apr 17, 2009
Secretary of State

Entity Name: THE WILLIAM LEE, INC.

Current Principal Place of Business:

7720 HARDING AVE.
APT. 11
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

313 LAKESIDE DR
SUNRISE, FL 33326 US

New Mailing Address:

FEI Number: 59-1303077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, SARA
534 WEST 56TH ST
HIALEAH, FL 33012 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 () Delete
Name: AMADO, ANDRES
Address: 7720 HARDING AVE, # 10
City-St-Zip: MIAMI BEACH, FL

Title: S () Delete
Name: HERMIDA, OLGA
Address: 780 E SEVENTH ST
City-St-Zip: HIALEAH, FL 33010

Title: TD () Delete
Name: ACOSTA, PEDRO
Address: 4211 SW 133 AVE
City-St-Zip: MIAMI, FL 33175

Title: PDM () Delete
Name: PEREZ, SARA
Address: 534 W 56 ST
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SARA PEREZ

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date