

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 20, 2011
Secretary of State**

DOCUMENT# 718419

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:**P.O. BOX 651906
MIAMI, FL 33265 US**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
Name: AMADO, ANDRES
Address: 7720 HARDING AVE, # 10
City-St-Zip: MIAMI BEACH, FL

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SARA PEREZ

PRES

07/20/2011

Electronic Signature of Signing Officer or Director

Date