

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718419

FILED
Feb 29, 2012
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:

P.O. BOX 651906
MIAMI, FL 33265 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
Name: AMADO, ANDRES
Address: P.O. BOX 651906
City-St-Zip: MIAMI, FL 33265

Title: S
Name: HERMIDA, OLGA
Address: P.O. BOX 651906
City-St-Zip: MIAMI, FL 33265

Title: TD
Name: ACOSTA, PEDRO
Address: P.O. BOX 651906
City-St-Zip: MIAMI, FL 33265

Title: PDM
Name: PEREZ, SARA
Address: P.O. BOX 651906
City-St-Zip: MIAMI, FL 33265

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

02/29/2012

Electronic Signature of Signing Officer or Director

Date