

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J08669

Entity Name: LEE & CHAN CORP.

FILED  
Feb 05, 2009  
Secretary of State

## Current Principal Place of Business:

260 CRANDON BLVD  
#47  
KEY BISCAYNE, FL 33149 US

## New Principal Place of Business:

## Current Mailing Address:

260 CRANDON BLVD  
#47  
KEY BISCAYNE, FL 33149 US

## New Mailing Address:

FEI Number: 59-2668721      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIN CHEUNG, FAT  
260 CRANDON BLVD #47  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

CHEUNG, FAT CHIN  
260 CRANDON BLVD #47  
KEY BISCAYNE, FL 33149 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: FAT CHIN CHEUNG

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CHIN CHEUNG, FAT  
Address: 260 CRANDON BLVD #47  
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CHEUNG, FAT CHIN  
Address: 260 CRANDON BLVD #47  
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: S ( ) Change (X) Addition  
Name: CHEUNG, KI TO  
Address: 260 CRANDON BLVD, STE 47  
City-St-Zip: KEY BISCAYNE, FL 33149 US

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

SIGNATURE: KI TO CHEUNG

S

02/05/2009

Electronic Signature of Signing Officer or Director

Date