

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J08669

FILED  
Jan 31, 2011  
Secretary of State

Entity Name: LEE & CHAN CORP.

**Current Principal Place of Business:**

260 CRANDON BLVD  
#47  
KEY BISCAVNE, FL 33149 US

**New Principal Place of Business:**

**Current Mailing Address:**

260 CRANDON BLVD  
#47  
KEY BISCAVNE, 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:**

CHEUNG, FAT CHIN  
260 CRANDON BLVD #47  
KEY BISCAVNE, FL 33149 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: PD  
Name: CHEUNG, FAT CHIN  
Address: 260 CRANDON BLVD #47  
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: S  
Name: CHEUNG, KI TO  
Address: 260 CRANDON BLVD, STE 47  
City-St-Zip: KEY BISCAVNE, FL 33149 US

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: FAT CHIN CHEUNG

P

01/31/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date