

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M52768

**FILED**  
**Feb 13, 2012**  
**Secretary of State**

**Entity Name:** FU LEE, INCORPORATED

**Current Principal Place of Business:**

% MAYFU CHINESE RESTAURANT  
15030 NW 7 AVE.  
MIAMI, FL 33168

**New Principal Place of Business:**

**Current Mailing Address:**

% MAYFU CHINESE RESTAURANT  
15030 NW 7 AVE.  
MIAMI, FL 33168

**New Mailing Address:**

**FEI Number:** 59-2831741

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LEE, CHAN FU  
950 SW 189 AVE  
PEMBROKE PINES, FL 33029 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:** P  
**Name:** LEE, CHAN FU  
**Address:** 950 SW 189 AVE  
**City-St-Zip:** PEMBROKE PINES, FL 33029

**Title:** ST  
**Name:** LEE, MAY H  
**Address:** 950 SW 189 AVE  
**City-St-Zip:** PEMBROKE PINES, FL 33029

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:** CHAN FU LEE

P

02/13/2012

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

\_\_\_\_\_  
Date