

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002854

FILED
May 14, 2012
Secretary of State

Entity Name: IRIS & JUNMING LE FOUNDATION INC.

Current Principal Place of Business:

4400 N. FEDERAL HWY.
STE. 23
BOCA RATON,, FL 33431 PB

Current Mailing Address:

4400 N. FEDERAL HWY.
STE. 23
BOCA RATON,, FL 33431 PB

New Principal Place of Business:

1000 SOUTH OCEAN BLVD
407
BOCA RATON,, FL 33432 PB

New Mailing Address:

1000 SOUTH OCEAN BLVD
407
BOCA RATON,, FL 33432 PB

FEI Number: 20-6861899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LE, JUNMING
1000 S. OCEAN BLVD.
407
BOCA RATON, FL 33432 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: LE, JUNMING
Address: 1000 SOUTH OCEAN BLVD, #407
City-St-Zip: BOCA RATON, FL 33432 PB

Title: D
Name: YAN, SAI HONG
Address: 1000 SOUTH OCEAN BLVD, #407
City-St-Zip: BOCA RATON, FL 33432 PB

Title: M
Name: CERESNE, ROSLYN
Address: 1000 SOUTH OCEAN BLVD, #407
City-St-Zip: BOCA RATON, FL 33432 PB

Title: D
Name: LOH, DANIELLA
Address: 1000 SOUTH OCEAN BLVD, #407
City-St-Zip: BOCA RATON, FL 33432 PB

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: JUNMING LE

D

05/14/2012

Electronic Signature of Signing Officer or Director

Date