2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0000001759

Entity Name: HUANG LEE INTERNATIONAL INC.

FILED Apr 04, 2010 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

746 N.W. 176TH AVENUE PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

746 N.W. 176TH AVENUE PEMBROKE PINES, FL 33029

FEI Number: 65-1114681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OEI, CHRISTOPHER 746 N.W. 176TH AVENUE PEMBROKE PINES, FL 33029 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 OEI, CHRISTOPHER

 Address:
 746 N.W. 176TH AVENUE

 City-St-Zip:
 PEMBROKE PINES, FL 33029

Title: VS

Name: OEI, KAREN

Address: 746 N.W. 176TH AVENUE 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: CHRISTOPHER OEI PTD 04/04/2010