

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009595

FILED
Apr 20, 2009
Secretary of State

Entity Name: LEE & YANG, INC.

Current Principal Place of Business:

21073 POWERLINE RD, SUITE 41
BOCA RATON, FL 334332306

New Principal Place of Business:

Current Mailing Address:

21073 POWERLINE RD, SUITE 41
BOCA RATON, FL 334332306

New Mailing Address:

FEI Number: 59-3626879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, MING H
21073 POWERLINE RD, SUITE 41
BOCA RATON, FL 334332306 US

Name and Address of New Registered Agent:

TAN, TIONG KIE
21073 POWERLINE RD, SUITE 41
BOCA RATON, FL 334332306 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: TIONG KIE TAN

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YAO, HUI CHUAN
Address: 10723 GRANDE PALLADIUM WAY
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: LEE, RONALD
Address: 21073 POWERLINE RD, SUITE 41
City-St-Zip: BOCA RATON, FL 334332306

Title: D () Delete
Name: TAN, TIONG W
Address: 21073 POWERLINE RD, SUITE 41
City-St-Zip: BOCA RATON, FL 334332306

Title: D (X) Delete
Name: WHORTON, LI SHEUE LEE
Address: 21073 POWERLINE RD, SUITE 41
City-St-Zip: BOCA RATON, FL 334332306

Title: D (X) Delete
Name: TAN, TIONG K
Address: 21073 POWERLINE RD, SUITE 41
City-St-Zip: BOCA RATON, FL 334332306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LIN, JAN MEI FAN
Address: 21073 POWERLINE RD, SUITE 41
City-St-Zip: BOCA RATON, FL 334332306

Title: D (X) Change () Addition
Name: TAN, TIONG KIE
Address: 21073 POWERLINE RD, SUITE 41
City-St-Zip: BOCA RATON, FL 334332306

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIONG KIE TAN

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date