

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 01, 2010
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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: TIONG KIE TAN

D

03/01/2010

Electronic Signature of Signing Officer or Director

_____ Date