

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028093

FILED  
Feb 02, 2012  
Secretary of State

Entity Name: JAMES LEE, INC.

**Current Principal Place of Business:**

8545 S. DIXIE HWY.  
MIAMI, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

8545 S. DIXIE HWY.  
MIAMI, FL 33143

**New Mailing Address:**

FEI Number: 65-0992329

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LEE, JIAN P  
8545 S. DIXIE HWY.  
MIAMI, FL 33143 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: DP  
Name: LEE, JIAN P  
Address: 8545 S. DIXIE HWY.  
City-St-Zip: MIAMI, FL 33143

Title: DS  
Name: LI, YAN  
Address: 8545 S. DIXIE HWY.  
City-St-Zip: MIAMI, FL 33143

Title: D  
Name: LEE, SAI H  
Address: 8545 S. DIXIE HWY.  
City-St-Zip: MIAMI, FL 33143

Title: D  
Name: LEE, MING C  
Address: 8545 S. DIXIE HWY.  
City-St-Zip: MIAMI, FL 33143

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: JIANPINGLEE

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

BOSS

02/02/2012

\_\_\_\_\_  
Date