2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014438

Entity Name: SAN LEE TRADING, INC.

FILED Jan 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1886 NW 20TH STREET
 1923 NW 20TH STREET

 MIAMI, FL 33142
 US

 MIAMI, FL 33142
 US

Current Mailing Address: New Mailing Address:

 1886 NW 20TH STREET
 1923 NW 20TH STREET

 MIAMI, FL 33142
 US

 1923 NW 20TH STREET

 MIAMI, FL 33142
 US

FEI Number: 65-1074127 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:

 SHAO, CHING M
 SHAO, CHING M

 1886 NW 20 STREET
 1923 NW 20TH STREET

 MIAMI, FL 33142 US
 MIAMI, FL 33142 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: XIU QIN HU 01/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HU, XIU QIN

Address: 5326 NW 190 STREET City-St-Zip: MIAMI, FL 33055

Title: SD

 Name:
 SHAO, CHING M

 Address:
 5326 NW 190 STREET

 City-St-Zip:
 MIAMI, FL 33055

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: XIU QIN HU PD 01/30/2012