

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079199

Entity Name: LH ENGINEERING, INC.

FILED  
Jan 07, 2009  
Secretary of State

## Current Principal Place of Business:

3924 CORAL RIDGE DRIVE  
CORAL SPRINGS, FL 33065

## New Principal Place of Business:

## Current Mailing Address:

412 NW 113 TERRACE  
CORAL SPRINGS, FL 33071

## New Mailing Address:

3924 CORAL RIDGE DRIVE  
CORAL SPRINGS, FL 33065

FEI Number: 20-0096965

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LI, CHEN  
412 NW 113 TERRACE  
CORAL SPRINGS, FL 33071 US

## Name and Address of New Registered Agent:

LI, CHEN  
11887 NW 69TH PL  
PARKLAND, FL 33076 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

01/07/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LI, CHEN  
Address: 412 NW 113 TERRACE  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP ( ) Delete  
Name: HUANG, JIAN  
Address: 412 NW 113 TERRACE  
City-St-Zip: CORAL SPRINGS, FL 33071

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LI, CHEN  
Address: 11887 NW 69TH PL  
City-St-Zip: PARKLAND, FL 33076

Title: VP (X) Change ( ) Addition  
Name: HUANG, JIAN  
Address: 11887 NW 69TH PL  
City-St-Zip: PARKLAND, FL 33076

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: JIAN HUANG

Electronic Signature of Signing Officer or Director

VP

01/07/2009

Date