

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037245

Entity Name: WAN LEE TRADING, INC.

FILED
Feb 06, 2010
Secretary of State

Current Principal Place of Business:

4960 NW 165 STREET
STE B-25
MIAMI, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 26-2394368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YE, ZHI HUA
3580 SW 51 STREET
FT LAUDERDALE, FL 33312 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: P
Name: YE, ZHI HUA
Address: 3580 SW 51 STREET
City-St-Zip: FT LAUDERDALE, FL 33312 US

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: ZHI HUA YE

P

02/06/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date