

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035079

Entity Name: MING LEE TRADING, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

4558 SW 183 AVE
MIRAMAR, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 26-4718764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, MING
4558 SW 183 AVE
MIRAMAR, FL 33029 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: P
Name: LIN, MING
Address: 4558 SW 183 AVE
City-St-Zip: MIRAMAR, FL 33029 US

Title: S
Name: LIN, MING
Address: 4558 SW 183 AVE
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP
Name: LIN, GUO QUAN
Address: 4558 SW 183 AVE
City-St-Zip: MIRAMAR, FL 33029 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: MING LIN

P

02/07/2011

Electronic Signature of Signing Officer or Director

Date