2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044773

Entity Name: LEE PROFESSIONAL INSTITUTE INC

FILED Jan 14, 2011 Secretary of State

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

2950 WINKLER AVENUE - UNIT #1201 FORT MYERS, FL 33916

Current Mailing Address: New Mailing Address:

2950 WINKLER AVENUE - UNIT #1201 FORT MYERS, FL 33916

FEI Number: 27-0229183 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:

DIEGO, ALICIA
909 NE 32 STREET
CAPE CORAL, FL 33909 US
DIEGO, ALICIA
511 NW 7TH PLACE
CAPE CORAL, FL 33993 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: ALICIA DIEGO 01/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DIEGO, ALICIA

 Address:
 511 NW 7TH PLACE

 City-St-Zip:
 CAPE CORAL, FL 33993

Title: VP

Name: TRIANA, CARIDAD

Address: 9351 FOUNTAINBLEU BLVD # B-421

City-St-Zip: MIAMI, FL 33172

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: ALICIA DIEGO P 01/14/2011