

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061975

FILED
Apr 15, 2012
Secretary of State

Entity Name: LEE'S WISE INVESTMENT, INC.

Current Principal Place of Business:

7 ALAFAYA WOODS BLVD.
STE 4000
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

7 ALAFAYA WOODS BLVD.
STE 4000
OVIEDO, FL 32765 US

New Mailing Address:

FEI Number: 27-0594899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, WENG F
7 ALAFAYA WOODS BLVD.
STE 4000
OVIEDO, FL 32765 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: LEE, WENG F
Address: 2235 CATBRIAR WAY
City-St-Zip: OVIEDO, FL 32765

Title: VP
Name: LEE, PAK K
Address: 2235 CATBRIAR WAY
City-St-Zip: OVIEDO, FL 32765 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: PAK KIN LEE

VP

04/15/2012

Electronic Signature of Signing Officer or Director

Date