

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081591

Entity Name: SIR LEE'S CORP

FILED
Sep 22, 2011
Secretary of State

Current Principal Place of Business:

16781 N.W 13 CT
PEMBROKE PINES, FL 33028

New Principal Place of Business:

9487 SW 160 STREET
MIAMI, FL 33157

Current Mailing Address:

16781 N.W 13 CT
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 80-0657564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, EDWARD O
16781 N.W 13 CT
PEMBROKE PINES, FL 33028 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, EDWARD O
Address: 16781 N.W 13 CT
City-St-Zip: PEMBROKE PINES, FL 33028

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: EDWARD OCONNER LEE

PRES

09/22/2011

Electronic Signature of Signing Officer or Director

Date