2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085417

Entity Name: LEE'S MIAMI MARINE SERVICES, INC.

FILED Apr 29, 2011 Secretary of State

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

3391 SW 15TH COURT FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

3391 SW 15TH COURT FORT LAUDERDALE, FL 33311

FEI Number: 26-3600492 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:

LE, VU N 3391 SW 15TH COURT FORT LAUDERDALE, FL 33311 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.

ili the State of Florida.

SIGNATURE: VU N. LE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCEO Name: LE, VU N

Address: 3391 SW 15TH COURT City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VPTD Name: LE, VU N

Address: 3391 SW 15TH COURT City-St-Zip: FORT LAUDERDALE, FL 33311

Title: SC Name: LE, UV N

Address: 3391 SW 15TH COURT City-St-Zip: FORT LAUDERDALE, FL 33311

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: VU N. LE CEO 04/29/2011

CLIFTON H. RODRIQUEZ, CPA, PA

May 20, 2011

Ms. Karen Bauer Office of the Buresn Chief Florida Department of State Division of Comorations P.O. Box 6327 Tallahassee, Florida 32314

Re: Assurance of No Intent To Deceive

Dear Ms. Bauer:

Let this letter service as our assurance that there is no intent on our part or that our client to deceive or defraud you or anyone else relying upon system to determine whether Le's Miami Marine Service, Inc. is an active corporation. As we advise you during our conversation, our client, Mr. Vu Nguyen Le, did not want to reinstate this old corporation. He wanted to zenew the trademark of the new corporation, Lee's Miami Marine Service, Inc. which is the succeeding corporation of the former.

Because Mr. Le was tied up on a large job, he called us and gave us his credit card number. He asked us to renew the trademark for Lee's Miami Marine Service, Inc., not to reinstate Le's Miami Marine Service, Inc. We completely forgot about the new corporation and did a search under Le Miami Marine Service, Inc. As soon as it popped up and we proceeded without realizing that this was not the entity that our client wanted to renew the trademark on. We fixed the data to Mr. Le, and he contacted us several days later complaining that we did the wrong entity, I advised him that I would contact the of Florida Department of State and advise Mr. Toner of the error. Of course, the error was inadvertent, and I attempted to convey this to Mr. Toner.

Again, we nor our client are trying to deceive sayone. We made the error and we do not believe that our client should suffer to the tone of \$900.00. We want the FDOS to correct the problem by fulfilling the request which we indicated in our email. Cancel out the reinstatement and renew the trademark for Lee's Miami Marine Service, Inc. for 2011. The balance from the transaction (i.e. should be credited back to Mr. Le's credit card). We do not know whether his bank initiated any credit activity, but he did advised them about the error and we do believe that they indicated that they would issue a temporary credit while an investigation is undertaken.

We sincerely hope that this matter can be quickly resolved and all parties can come away with a broad smile. We are looking forward to hearing from you.

Yours truly,

Clifton H. Kodriquez, MPA, CPA, C

(Agent/Employee Benefits Consultant

Cc Mr. Vu Nguyen Le

Client File

Enclosure(s)

CHR/tbr