

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085417

FILED
Feb 14, 2012
Secretary of State

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

Current Principal Place of Business:

3391 SW 15TH COURT
FORT LAUDERDALE, FL 333123636

New Principal Place of Business:

Current Mailing Address:

3391 SW 15TH COURT
FORT LAUDERDALE, FL 333123636

New Mailing Address:

FEI Number: 26-3600492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LE, VU N
3391 SW 15TH COURT
FORT LAUDERDALE, FL 33312 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: PCEO
Name: LE, VU N
Address: 3391 SW 15TH COURT
City-St-Zip: FORT LAUDERDALE, FL 333123636

Title: VPTD
Name: LE, VU N
Address: 3391 SW 15TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33312363

Title: SC
Name: LE, VU N
Address: 3391 SW 15TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33312363

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 NGUYEN LE

CEO

02/14/2012

Electronic Signature of Signing Officer or Director

Date