

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072706

Entity Name: LE MANDARIN, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

8800 NW 23RD STREET
MIAMI, FL 33172

New Principal Place of Business:

8800 NW 23RD STREET
APT/SUITE
MIAMI, FL 33172 UN

Current Mailing Address:

8800 NW 23RD STREET
MIAMI, FL 33172

New Mailing Address:

FEI Number: 45-3078100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHENG, CHARLES
8800 NW 23RD STREET
MIAMI, FL 33172 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: PD
Name: CHENG, CHARLES
Address: 8800 NW 23RD STREET
City-St-Zip: MIAMI, FL 33172

Title: VD
Name: CHENG, PEDRO
Address: 3370 NE 190TH STREET #1705
City-St-Zip: AVENTURA, FL 33180

Title: VTD
Name: SERRA, JOSE
Address: 11421 SW 112TH STREET
City-St-Zip: MIAMI, FL 33176

Title: VD
Name: CHENG, FRANK
Address: 8800 NW 23RD STREET
City-St-Zip: MIAMI, FL 33172

Title: SD
Name: CHENG, EDWARD
Address: 8800 NW 23RD STREET
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: CHARLES CHENG

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date