2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100052

Entity Name: LUE YEN LAW GROUP, P.A.

FILED Mar 12, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8301 SW 129 AVE MIAMI, FL 33183 US **Current Mailing Address: New Mailing Address:** PO BOX 835025 MIAMI, FL 33283 US FEI Number: 45-3960203 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: LUE YEN, LESLEY B 8301 SW 129 AVE MIAMI, FL 33183 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:

LUE YEN, LESLEY B Name: 8301 SW 129 AVE Address: City-St-Zip: MIAMI, FL 33183 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: LESLEY LUE YEN Ρ 03/12/2012