

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000058439

FILED
Jan 11, 2012
Secretary of State

Entity Name: CHEOY LEE SHIPYARDS NORTH AMERICA, INC.

Current Principal Place of Business:

2955 WEST STATE ROAD 84
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2955 WEST STATE ROAD 84
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0602373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORMAN, LARRY ESQ.
ONE BOCA PLACE - SUITE 414-E
2255 GLADES ROAD
BOCA RATON, FL 33431 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: V
Name: BUT-YANG LO
Address: 89-91 HING WAH STREET WEST
City-St-Zip: LAI CHI KOK, K1N, HONG KONG,

Title: D
Name: JAMES LO
Address: 89-91 HING WAH STREET WEST
City-St-Zip: LAI CHI KOK, K1N, HONG KONG,

Title: D
Name: YEN-YANG LO
Address: 89-91 HING WAH STREET WEST
City-St-Zip: LAI CHI KOK, K1N, HONG KONG,

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: MICHELLE L. HITCHCOCK

SEC

01/11/2012

Electronic Signature of Signing Officer or Director

Date