

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044447

Entity Name: LEE & LEE ENTERPRISES, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

3161 W OAKLAND PK BLVD
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

3161 W OAKLAND PARK BLVD
FT LAUDERDALE, FL 33311 US

New Mailing Address:

3161 W OAKLAND PK BLVD
FORT LAUDERDALE, FL 33311 US

FEI Number: 65-0666257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, HYON SOOK
1560 SW 21 LN
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

LEE, HYON SOOK
10148 AQUA VISTA WAY
BOCA RATON, FL 33428 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.

SIGNATURE:

Electronic Signature of Registered Agent

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LEE, HYON SOOK
Address: 10148 AQUA VISTA WAY
City-St-Zip: BOCA RATON, FL 33428 US

Title: DVP
Name: LEE, SUNG W
Address: 10148 AQUA VISTA WAY
City-St-Zip: BOCA RATON, FL 33428 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: HYONSOOK LEE

DVP

03/16/2011

Electronic Signature of Signing Officer or Director

Date