

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000003608

FILED  
Feb 08, 2011  
Secretary of State

Entity Name: SHING LEE, INC.

## Current Principal Place of Business:

385 COMMERCE WAY  
LONGWOOD, FL 32750

## New Principal Place of Business:

750 FLORIDA CENTRAL PARKWAY  
SUITE 100  
LONGWOOD, FL 32750

## Current Mailing Address:

385 COMMERCE WAY  
LONGWOOD, FL 32750

## New Mailing Address:

750 FLORIDA CENTRAL PARKWAY  
SUITE 100  
LONGWOOD, FL 32750

FEI Number: 59-3419995

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DULIN, RAMSEY W ESQ  
201 E PINE ST  
STE 425  
ORLANDO, FL 32801 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: SCHIANO, BIAGIO  
Address: 750 FLORIDA CENTRAL PARK,WAY  
City-St-Zip: LONGWOOD, FL 32750

Title: S  
Name: MILLIARD, JOHN  
Address: 750 FLORIDA CENTRAL PARKWAY  
City-St-Zip: LONGWOOD, FL 32750

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: BIAGIO SCHIANO

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date