

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000003608

FILED
Feb 16, 2012
Secretary of State

Entity Name: SHING LEE, INC.

Current Principal Place of Business:

750 FLORIDA CENTRAL PARKWAY
SUITE 100
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

750 FLORIDA CENTRAL PARKWAY
SUITE 100
LONGWOOD, FL 32750

New Mailing Address:

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

02/16/2012

Electronic Signature of Signing Officer or Director

Date