

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049159

Entity Name: FON LEE INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

4645 GUN CLUB ROAD
BAY 18
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

4645 GUN CLUB ROAD
BAY 18
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 65-0764504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEI, RONG GEN
4779 BRADY LANE
PALM BEACH GARDEN, FL 33418 US

Name and Address of New Registered Agent:

MEI, RONG GEN
1016 BIG TORCH STREET
RIVIERA BEACH, FL 33407 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: RONG GEN MEI

Electronic Signature of Registered Agent

03/04/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MEI, RONG GEN
Address: 1016 BIG TORCH STREET
City-St-Zip: RIVIERA BEACH, FL 33407

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: RONG GEN MEI

Electronic Signature of Signing Officer or Director

PD

03/04/2011

Date