

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000006681

FILED
May 04, 2010
Secretary of State

Entity Name: LEES INVESTMENT GROUP, INC.

Current Principal Place of Business:

4525 PGA BOULEVARD
GARDEN SQUARE SHOPS
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4525 PGA BOULEVARD
GARDEN SQUARE SHOPS
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-0888582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BLAKISTON, HENRY Y CPA
10955 SE FEDERAL HIGHWAY
HOBE SOUND, FL FL 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: HENRY Y. BLAKISTON

05/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEE, PYONG S
Address: 4525 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S
Name: LEE, NAM S
Address: 4525 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: PYONG LEE

PRES

05/04/2010

Electronic Signature of Signing Officer or Director

Date