2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069101

Entity Name: EW & LM INVESTMENTS CORP

Current Principal Place of Business:

244 NE 1ST AVENUE MIAMI, FL 33132

Current Mailing Address:

244 NE 1ST AVENUE MIAMI. FL 33132

FEI Number: 26-3029390 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WASERSTEIN, ESTHER 244 NE 1ST AVE MIAMI, FL 33132 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

Date

FILED Apr 29, 2013

Secretary of State

CC2863532965

Officer/Director Detail:

Title PS Title TD

 Name
 WASERSTEIN, ESTHER
 Name
 MORHAIM, LOLLY

 Address
 244 NE 1ST AVE
 Address
 244 NE 1ST AVE

 City-State-Zip:
 MIAMI FL 33132
 City-State-Zip:
 MIAMI FL 33132

Title VP

Name WASERSTEIN, DANIEL
Address 244 NE 1ST AVENUE
City-State-Zip: MIAMI FL 33132

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: ESTHER WASERSTEIN

PRESIDENT

04/29/2013