

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 616469

Entity Name: LETSINVEST, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

225 SW 87 TERRACE
PLANTATION, FL 33324 US

New Principal Place of Business:

225 SW 87 TERRACE
PLANTATION, FL 33329 US

Current Mailing Address:

P O BOX 291918
FT. LAUDERDALE, FL 33329 US

New Mailing Address:

P. O. BOX 291918
DAVIE, FL 33329 US

FEI Number: 59-1919040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIN, AUBREY
9344 N. CHELSEA DRIVE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

FEIN, AUBREY
4650 SW 61 AVENUE
DAVIE, FL 33314 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:

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: FEIN, AUBREY MR.
Address: 9344 N. CHELSEA DRIVE
City-St-Zip: PLANTATION, FL 33324

Title: PSD () Delete
Name: FEIN, JOYCE DR.
Address: 9344 N. CHELSEA DRIVE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: FEIN, AUBREY MR.
Address: P O BOX 291918
City-St-Zip: DAVIE, FL 33329

Title: PSD (X) Change () Addition
Name: FEIN, JOYCE DR.
Address: P O BOX 291918
City-St-Zip: DAVIE, FL 33329

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AUBREY FEIN

MR

01/09/2008

Electronic Signature of Signing Officer or Director

Date