2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 616469

Entity Name: LETSINVEST, INC.

FILED Jan 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

225 SW 87 TERRACE 10070 NW 3RD STREET PLANTATION, FL 33329 US PLANTATION, FL 33324 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VTD

 Name:
 FEIN, AUBREY MR.

 Address:
 P O BOX 291918

 City-St-Zip:
 DAVIE, FL 33329

Title: PSD

 Name:
 FEIN, JOYCE DR.

 Address:
 P O BOX 291918

 City-St-Zip:
 DAVIE, FL 33329

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: AUBREY FEIN V 01/03/2011