

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041473

Entity Name: LESAN INVESTMENT, INC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

753 SHOT GUN ROAD
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

1647 BONAVENTURE BOULEVARD
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-4624662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMUS, ANTONIO
1949 PISCES TERRACE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

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: P
Name: LEMUS, ANTONIO
Address: 1949 PISCES TERRACE
City-St-Zip: WESTON, FL 33327

Title: VP
Name: SANTOS, HUGO
Address: 1647 BONAVENTURE BOULEVARD
City-St-Zip: WESTON, FL 33326

Title: S
Name: LEMUS, KATHERINE
Address: 1949 PISCES TERRACE
City-St-Zip: WESTON, FL 33327

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: ANTONIO LEMUS

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date