

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041473

Entity Name: LESAN INVESTMENT, INC

FILED  
Apr 10, 2012  
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:

LEMUS, ANTONIO  
1647 BONAVENTURE BOULEVARD  
WESTON, FL 33326 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:

04/10/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: SANTOS, HUGO J  
Address: 753 SHOTGUN RD.  
City-St-Zip: SUNRISE, FL 33326

Title: VP  
Name: LEMUS, ANTONIO J  
Address: 1647 BONAVENTURE BOULEVARD  
City-St-Zip: WESTON, FL 33326

Title: S  
Name: LEMUS, KATHERINE  
Address: 1647 BONAVENTURE BOULEVARD  
City-St-Zip: WESTON, FL 33326

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: HUGO SANTOS

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date