

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055256

FILED
Feb 22, 2008
Secretary of State

Entity Name: WILDSTEIN INVESTMENTS, INC.

Current Principal Place of Business:

20764 W. DIXIE HWY.
AVENTURA, FL 33180

New Principal Place of Business:

4060 ST. CATHERINE WEST
750
MONTREAL QUEBEC, CA H3Z 2Z3

Current Mailing Address:

20764 W. DIXIE HWY.
AVENTURA, FL 33180

New Mailing Address:

4060 ST. CATHERINE WEST
750
MONTREAL QUEBEC, CA H3Z 2Z3

FEI Number: 26-0164022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

AIN, CLIFFORD B
20764 WEST DIXIE HIGHWAY
AVENTURA, FL 33180 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: CLIFFORD B AIN

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WILDSTEIN, LEON
Address: 20764 W. DIXIE HWY.
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WILDSTEIN, LEON
Address: 4060 ST. CATHERINE WEST, #750
City-St-Zip: MONTREAL QUEBEC, CA H3Z 2Z3

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: LEON WILDSTEIN

PSTD

02/22/2008

Electronic Signature of Signing Officer or Director

Date