

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055256

FILED
Jan 20, 2011
Secretary of State

Entity Name: WILDSTEIN INVESTMENTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-0164022 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AIN, CLIFFORD B
20764 WEST DIXIE HIGHWAY
AVENTURA, FL 33180 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: PSTD
Name: WILDSTEIN, LEON
Address: 4060 ST. CATHERINE WEST, #750
City-St-Zip: MONTREAL QUEBEC, CA H3Z 2Z3

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: LEON WILDSTEIN

PSTD

01/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date