

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000063181

FILED
Jan 21, 2011
Secretary of State

Entity Name: LESWILL INVESTMENT CORP.

Current Principal Place of Business:

20764 WEST DIXIE HIGHWAY
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20764 WEST DIXIE HIGHWAY
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0444407

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: PD
Name: LESNIAK, IRWIN
Address: 5435 DE TERREBONNE, SUITE 101
City-St-Zip: MONTREAL, PQ CA

Title: SD
Name: LESNIAK, STANLEY
Address: 10893 KING BAY DRIVE
City-St-Zip: BOCA RATON, FL 334984550

Title: VD
Name: NEMTEAN, DAVID D
Address: 5435 DE TERREBONNE, SUITE 101
City-St-Zip: MONTREAL, PQ CA

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: IRWIN LESNIAK

PD

01/21/2011

Electronic Signature of Signing Officer or Director

Date