2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

May 04, 2007 8:00 am Secretary of State DOCUMENT # P98000004484 1. Entity Namo 05-04-2007 90077 046 ***150.00 LESOL INVESTMENT INC. Principal Place of Business Mailing Address PO BOX 650975 MIAMI FL 33265-0975 3801 S.W. 130TH AVE. **MIAMI FL 33175** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 10925 SW 265 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & State Applied For 65-0813969 (iAM) Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEZCANO, BELKIS Street Address (P.O. Box Number is Not Acceptable) 10925 SW 26 STREET **MIAMI FL 33165** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature reginned when reinstature) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. THE 11111 ☐ Change ☐ Addition ☐ Defete LEZCANO, BELKIS NAMI P O BOX 650975 STREET ADDRESS STREET LADDRESS MIAMI FL 33265-0975 CHY SI ZIP CITY ST ZIP THLE ☐ Delete HILL Change Addition NAME NAMI STREET ADDRESS STREEL ADDRESS CHY-ST-7IP CHY SEZIP THE ☐ Defete HILL Change Addition NAME STREET ADDRESS STREET ADDRESS CHY ST ZIP CHY ST 7P 11016 ☐ Delete 11111 ☐ Change ■ Addition NAME NAMI STREET ADDRESS STREET ADORESS CITY-ST 7/P CITY ST ZIP HHE ☐ Delete ☐ Change 10111 ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-7/P CHY ST-ZIP Delete IIILI ☐ Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY-SI 7IP CHY-SI-ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11

FILED