

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 25, 2008 8:00 am
Secretary of State

04-25-2008 90120 004 ***150.00

DOCUMENT # S95176

1. Entity Name

L.S.L. INVESTMENTS, INC.



Principal Place of Business

581 BLUE HERON DR
SUITE B-106
HALLANDALE FL 33009
US

Mailing Address

P.O. BOX 85121
HALLANDALE FL 33008
US



2. Principal Place of Business - No P.O. Box #

499 East Sheridan st
Suite, Apt. #, etc.
319

3. Mailing Address

P.O. BOX 85121
Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/07)

City & State

Dania Beach,

City & State

Hallandale

4. FEI Number

65-0294106

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

Zip

33004

Country

Florida US

Zip

33008-5121

Country

FL US

6. Name and Address of Current Registered Agent

ST LAURENT, LISE
581 BLUE HERON DR
UNITE B-106
HALLANDALE FL 33009

7. Name and Address of New Registered Agent

Name

SEE THE NEW BUSINESS ADDRESS

Street Address (P.O. Box Number is Not Acceptable)

499, east Sheridan street

City

SUITE 319

City

Dania Beach

FL

Zip Code

33004

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 required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME ST LAURENT, LISE
STREET ADDRESS P.O. BOX 85121
CITY - ST - ZIP HALLANDALE FL 33008-5121

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME LISE ST. LAURENT
STREET ADDRESS P.O. BOX 85121
CITY - ST - ZIP HALLANDALE, FL 33008-5121

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

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NAME
STREET ADDRESS
CITY - ST - ZIP

12. I hereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

April 10-2008 (954-456-3065)