

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S95176

Entity Name: L.S.L. INVESTMENTS, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

700 EAST DANIA BEACH BLVD
202
DANIA, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 85121
HALLANDALE, FL 33008 US

New Mailing Address:

700 EAST DANIA BEACH BLVD
202
DANIA, FL 33004 US

FEI Number: 65-0294106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST LAURENT, LISE
700 EAST DANIA BEACH BLVD
STE. 202
DANIA, FL 33004 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: D
Name: ST LAURENT, LISE
Address: P.O. BOX 85121
City-St-Zip: HALLANDALE, FL 330085121

Title: D
Name: ST. LAURENT, LISE
Address: PO BOX 85121
City-St-Zip: HALLANDALE, FL 33008

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: LISE ST-LAURENT

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date