2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 427128

Entity Name: LAL INVESTMENT CORP.

Current Principal Place of Business:

34-09 QUEENS BOULEVARD LONG ISLAND CITY, NY 11101

Current Mailing Address:

34-09 QUEENS BOULEVARD LONG ISLAND CITY. NY 11101

FEI Number: 59-1579263 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WADHWANI, KANAYO 50 W. MASHTA DR. UNIT 1-A

KEY BISCAYNE, FL 33149 US

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

FILED Jan 19, 2016

Secretary of State

CC5011105487

Officer/Director Detail:

Title PD Title SD

Name SANI,LAL Name SANI,DIPO

Address 34-09 QUEENS BLVD Address 34-09 QUEENS BLVD
City-State-Zip: LONG ISLAND CITY NY City-State-Zip: LONG ISLAND CITY NY

Title T

Name BRAUN, LEONARD

Address 34-09 QUEENS BLVD

City-State-Zip: LONG ISLAND CITY NY

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: LEONARD BRAUN

Electronic Signature of Signing Officer/Director Detail

TREASURER

01/19/2016

Date