

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055256

Entity Name: WILDSTEIN INVESTMENTS, INC.

Current Principal Place of Business:

1 WESTMOUNT SQUARE
STE 1250
WESTMOUNT, QUEBEC, CANADA H3Z 2P9

Current Mailing Address:

1 WESTMOUNT SQUARE
STE 1250
WESTMOUNT, QUEBEC, CANADA H3Z 2P9 CA

FEI Number: 26-0164022

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AIN, CLIFFORD B
20764 WEST DIXIE HIGHWAY
AVENTURA, FL 33180 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

Officer/Director Detail :

Title PSTD
Name WILDSTEIN, LEON
Address 1 WESTMOUNT SQUARE
STE 1250
City-State-Zip: WESTMOUNT, QUEBEC CANADA
H3Z 2P9

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: LEON WILDSTEIN

PSTD

01/25/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date