

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066691

FILED
Apr 14, 2011
Secretary of State

Entity Name: LORD INVESTMENT CORPORATION

Current Principal Place of Business:

10261 SOUTHWEST 72ND STREET
UNIT C-103
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

P O BOX 165918
MIAMI, FL 33116 59

New Mailing Address:

FEI Number: 01-0723210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, RUBEN J
10261 SW 72ND STREET
C-103
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

PADRON, RUBEN J
9370 SW 72ND STREET,
SUITE A-266
MIAMI, FL 33173 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

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CASTELLANOS, ANA G
Address: 10773 SW 97TH TERRACE
City-St-Zip: MIAMI, FL 33176

Title: VD
Name: CASTELLANOS, RAIMUNDO J
Address: 10773 SW 97TH TERRACE
City-St-Zip: MIAMI, FL 33176

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: ANA G. CASTELLANOS

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date