DAVIE, FL 33324	
Current Mailing Address:	
9170 W SR 84 DAVIE, FL 33324 US	

## FEI Number: 65-1111965

## Name and Address of Current Registered Agent:

LYON, JAMES ESQ. 3300 UNIVERSITY DRIVE SUITE 802 CORAL SPRING, FL 33065 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	: JAMES LYON PA			03/28/2016	
	Electronic Signature of Registered Agent			Date	
Officer/Director Detail :					
Title	D	Title	DIRECTOR		
Name	MOGHADDAM, MEHRDAD F	Name	ZAHEDI, MAHNAZ		
Address	9170 W SR 84	Address	9170 W SR 84		
City-State-Zip:	DAVIE FL 33324	City-State-Zip:	DAVIE FL 33324		

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: MAHNAZ ZAHEDI

03/28/2016

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

OWNER

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Entity Name: LORD SHEBA INVESTMENT GROUP, INC.

**Current Principal Place of Business:** 2323 S UNIVERSITY DR DAVIE. FL 33324

DOCUMENT# P01000056664