

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023014

Entity Name: LODY INVESTMENTS, INC.

FILED
Feb 07, 2006
Secretary of State

Current Principal Place of Business:

3000 NE 30PLACE
307
FT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

3000 NE 30PLACE
307
FT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 65-1084714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DI CHIARA, LORENZO
3000 NE 30PLACE
307
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

DI CHIARA, MAURICIO
3000 NE 30PLACE
307
FT LAUDERDALE, FL 33306 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: MAURICIO DI CHIARA

02/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DI CHIARA, LORENZO
Address: 3000 NE 30 PLACE #307
City-St-Zip: FT LAUDERDALE, FL 33306

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DI CHIARA, MAURICIO MR
Address: 3000 NE 30 PLACE #307
City-St-Zip: FT LAUDERDALE, FL 33306

Title: VP () Change (X) Addition
Name: DI CHIARA, ESTEBAN L MR
Address: 3000 NE 30 PLACE #307
City-St-Zip: FT LAUDERDALE, FL 33306

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAURICIO DI CHIARA

PD

02/07/2006

Electronic Signature of Signing Officer or Director

Date