

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023014

Entity Name: LODY INVESTMENTS, INC.

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

3000 NE 30PLACE
307
FT LAUDERDALE, FL 33306

Current Mailing Address:

3000 NE 30PLACE
307
FT LAUDERDALE, FL 33306

New Principal Place of Business:

3340 NE 190 ST
409
AVENTURA, FL 33180

New Mailing Address:

PO BOX 4096
HALLANDALE, FL 33008

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, MAURICIO
3000 NE 30PLACE
307
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

DI CHIARA, MAURICIO
3340 NE 190 ST
409
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: MAURICIO DI CHIARA

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DI CHIARA, MAURICIO MR
Address: 3340 NE 190 ST
City-St-Zip: AVENTURA, FL 33180

Title: VP (X) Change () Addition
Name: DI CHIARA, ESTEBAN L MR
Address: 3340 NE 190 ST
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify 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

MGRM

03/25/2008

Electronic Signature of Signing Officer or Director

Date