

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023014

Entity Name: LODY INVESTMENTS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3340 NE 190 ST
409
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

PO. BOX 4096
HALLANADALE, FL 33008

New Mailing Address:

FEI Number: 65-1084714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI CHIARA, MAURICIO
3340 NE 190 ST
409
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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: ESTEBAN DICHARA

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date