

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035888

Entity Name: LOD, INC.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

625 ALHAMBRA CIRCLE
MIAMI, FL 33134

New Principal Place of Business:

118 MENORES
CORAL GABLES, FL 33134

Current Mailing Address:

625 ALHAMBRA CIRCLE
MIAMI, FL 33134

New Mailing Address:

1825 PONCE DE LEON
#390
CORAL GABLES, FL 33134

FEI Number: 65-1095762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMUDO, OLGA M
625 ALHAMBRA CIR
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

RAMUDO, OLGA M
1825 PONCE DE LEON
#390
CORAL GABLES, FL 33134 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: OLGA M. RAMUDO

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RAMUDO, OLGA M
Address: 625 ALHAMBRA CIR.
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: RAMUDO, DANIEL A
Address: 5100 N. OCEAN BLVD., APT. 1102
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Delete
Name: RAMUDO, LUIS A
Address: 118 MENORES - APT 7
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RAMUDO, OLGA M
Address: 1825 PONCE DE LEON #390
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: RAMUDO, LUIS A
Address: 118 MENORES #7
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OLGA M. RAMUDO

PRES

03/31/2008

Electronic Signature of Signing Officer or Director

Date