

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052662

FILED
Apr 28, 2011
Secretary of State

Entity Name: L.O. INVESTMENTS CORPORATION

Current Principal Place of Business:

10800 NW 21ST STREET
250
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10800 NW 21ST STREET
250
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-1110911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODERNDORFER, LUIS E
2570 JARDIN WAY
WESTON, FL 33327 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: OBDERNDORFER, LUIS
Address: 2570 IARDIN WAY
City-St-Zip: WESTON, FL 33327

Title: VSTD
Name: OBERNDORFER, ANA C
Address: 2570 JARDIN WAY
City-St-Zip: WESTON, FL 33327

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: LUIS OBERNDORFER

PRES

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date