

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066691

FILED  
Mar 26, 2009  
Secretary of State

Entity Name: LORD INVESTMENT CORPORATION

## Current Principal Place of Business:

10261 SOUTHWEST 72ND STREET  
UNIT C-103  
MIAMI, FL 33173

## New Principal Place of Business:

## Current Mailing Address:

10261 SOUTHWEST 72ND STREET  
UNIT C-103  
MIAMI, FL 33173

## New Mailing Address:

P O BOX 165918  
MIAMI, FL 33116 59

FEI Number: 01-0723210

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PADRON, RUBEN J  
10261 SOUTHWEST 72ND STREET  
UNIT C-103  
MIAMI, FL 33173 US

## Name and Address of New Registered Agent:

PADRON, RUBEN J  
10261 SW 72ND STREET  
C-103  
MIAMI, FL 33173 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: RUBEN PADRON

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CASTELLANOS, ANA G  
Address: 10261 SOUTHWEST 72ND STREET, UNIT C-103  
City-St-Zip: MIAMI, FL 33173

Title: VD ( ) Delete  
Name: CASTELLANOS, RAIMUNDO J  
Address: 10261 SOUTHWEST 72ND STREET, UNIT C-103  
City-St-Zip: MIAMI, FL 33173

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CASTELLANOS, ANA G  
Address: 10773 SW 97TH TERRACE  
City-St-Zip: MIAMI, FL 33176

Title: VD (X) Change ( ) Addition  
Name: CASTELLANOS, RAIMUNDO J  
Address: 10773 SW 97TH TERRACE  
City-St-Zip: MIAMI, FL 33176

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: ANA G. CASTELLANOS

PD

03/26/2009

Electronic Signature of Signing Officer or Director

Date