

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068149

Entity Name: LDMA INVESTMENT CO.

FILED  
Feb 10, 2006  
Secretary of State

## Current Principal Place of Business:

1108 KANE CONCOURSE  
220  
BAY HARBOR ISLANDS, FL 33154

## New Principal Place of Business:

## Current Mailing Address:

1108 KANE CONCOURSE  
220  
BAY HARBOR ISLANDS, FL 33154

## New Mailing Address:

FEI Number: 04-3695900

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARED & ASSOCIATES, P.A.  
1500 SAN REMO AVENUE  
SUITE 103  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

BARED & ASSOCIATES, P.A.  
1500 SAN REMO AVENUE  
248  
CORAL GABLES, FL 33146 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: PABLO BARED

02/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: LOPEZ DE MESA, SERGIO JR.  
Address: 1108 KANE CONCOURSE STE 220  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: LOPEZ DE MESA, SERGIO JR.  
Address: 2120 NE 117 RD  
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP ( ) Change (X) Addition  
Name: LOPEZ DE MESA, SILVIA  
Address: 2120 NE 117 RD  
City-St-Zip: NORTH MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify for the 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: SERGIO LOPEZ DE MESA JR

PSTD

02/10/2006

Electronic Signature of Signing Officer or Director

Date