

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068149

Entity Name: LDMA INVESTMENT CO.

FILED
Jun 13, 2011
Secretary of State

Current Principal Place of Business:

5005 HIDALGO STREET
UNIT 402
HOUSTON, TX 77056

New Principal Place of Business:

Current Mailing Address:

5005 HIDALGO STREET
UNIT 402
HOUSTON, TX 77056

New Mailing Address:

FEI Number: 04-3695900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LOPEZ DE MESA, SERGIO JR
2120 NE 117 RD
NORTH MIAMI, FL 33181 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: SERGIO LOPEZ DE MESA JR

06/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LOPEZ DE MESA, SERGIO JR.
Address: 5005 HIDALGO ST STE 402
City-St-Zip: HOUSTON, TX 77056

Title: VP
Name: LOPEZ DE MESA, SILVIA
Address: 5005 HIDALGO ST STE 402
City-St-Zip: HOUSTON, TX 77056

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: SERGIO LOPEZ DE MESA JR

PSTD

06/13/2011

Electronic Signature of Signing Officer or Director

Date