

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081357

FILED
Mar 09, 2012
Secretary of State

Entity Name: LODA RETAIL, INC.

Current Principal Place of Business:

1440 CORAL RIDGE DR
456
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

5733 N. UNIVERSITY DR
TAMARAC, FL 33321 US

Current Mailing Address:

1440 CORAL RIDGE DR
456
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 26-0559447 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LODATO, FRANK
1144 NW 118 WAY
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

LODATO, FRANK
1911 N. STATE ROAD 7
MARGATE, FL 33063 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: FRANK LODATO

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: LODATO, FRANK
Address: 1911 N. STATE ROAD 7
City-St-Zip: MARGATE, FL 33063 US

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: FRANK LODTO

PST

03/09/2012

Electronic Signature of Signing Officer or Director

Date