

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075018

Entity Name: LOD MC CORP

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2170 BAY DRIVE
APT15
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

10200 MARTINIQUE DRIVE
MIAMI, FL 33189 US

Current Mailing Address:

2170 BAY DRIVE
APT15
MIAMI BEACH, FL 33141 US

New Mailing Address:

10200 MARTINIQUE DRIVE
MIAMI, FL 33189 US

FEI Number: 45-2024269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, DAVID A
2170 BAY DRIVE
APT15
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

ADAMS, DAVID A
10200 MARTINIQUE DRIVE
MIAMI, FL 33189 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: DAVID ADAMS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ADAMS, DAVID A
Address: 10200 MARTINIQUE DRIVE
City-St-Zip: MIAMI, FL 33189 US

Title: VP
Name: LEMASTER, LEONIDE
Address: 10200 MARTINIQUE DRIVE
City-St-Zip: MIAMI, FL 33189 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: DAVID ADAMS

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date