2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032347

Entity Name: LOMADI COMPANY, INC

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5610 TUGHILL DR TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

5610 TUGHILL DR TAMPA, FL 33624

FEI Number: 45-2254818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LONDONO, DIEGO ALONSO 5610 TUGHILL DR TAMPA, FL 33624 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: LONDONO, DIEGO ALONSO

Address: 5610 TUGHILL DR City-St-Zip: TAMPA, FL 33624

Title: SD

 Name:
 MARQUEZ, ALBA LUZ

 Address:
 5610 TUGHILL DR

 City-St-Zip:
 TAMPA, FL 33624

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: DIEGO LONDONO PRES 04/23/2012