

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000035203

Entity Name: L.O.D. ENTERPRISES, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

427 E SAN MARINO DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

427 E SAN MARINO DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0578104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUES, LUIS O
427 E SAN MARINO DR
SAN MARINO ISLAND
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DOMINGUEZ, LUIS O
427 E SAN MARINO DR
SAN MARINO ISLAND
MIAMI BEACH, FL 33139 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: LUIS DOMINGUEZ

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: DOMINGUEZ, LUIS O
Address: 427 E SAN MARINO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD
Name: DOMINGUEZ, MARITZA
Address: 427 E SAN MARINO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: LUIS O. DOMINGUEZ

PTD

01/06/2012

Electronic Signature of Signing Officer or Director

Date