

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000024056

Entity Name: LORDGENE INVESTMENT, INC.

FILED
Jun 02, 2005
Secretary of State

Current Principal Place of Business:

10623 DEERGRASS LN
ORLANDO, FL 32821 US

New Principal Place of Business:

Current Mailing Address:

10623 DEERGRASS LN
ORLANDO, FL 32821 US

New Mailing Address:

FEI Number: 59-3505345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LÓPEZ-CARRILLO, LILLANNA
10623 DEERGRASS LANE
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

LÓPEZ-CARRILLO, LILLIANNA
10623 DEERGRASS LANE
ORLANDO, FL 32821 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: LILLIANNA LOPEZ-CARRILLO

06/02/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: LOPEZ, EUGENIO A
Address: 10623 DEERGRASS LN
City-St-Zip: ORLANDO, FL 32824

Title: P () Delete
Name: LOPEZ-CARRILLO, LILLIANNA
Address: 10623 DEERGRASS LN
City-St-Zip: ORLANDO, FL 32821

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, EUGENIO A
Address: 10623 DEERGRASS LN
City-St-Zip: ORLANDO, FL 32824

Title: VP (X) Change () Addition
Name: LOPEZ-CARRILLO, LILLIANNA
Address: 10623 DEERGRASS LN
City-St-Zip: ORLANDO, FL 32821

Title: T () Change (X) Addition
Name: LOPEZ, ADA L
Address: 10623 DEERGRASS LANE
City-St-Zip: ORLANDO, FL 32821

Title: S () Change (X) Addition
Name: LOPEZ, EUGENIO A
Address: 10623 DEERGRASS LANE
City-St-Zip: ORLANDO, FL 32821

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LILLIANNA LOPEZ CARRILLO

VP

06/02/2005

Electronic Signature of Signing Officer or Director

Date