

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024056

FILED
Apr 27, 2010
Secretary of State

Entity Name: LORDGENE INVESTMENT, INC.

Current Principal Place of Business:

1057 HOME GROVE DRIVE
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

2944 CRYSTAL CREEK BLVD,
ORLANDO, FL 32837 US

Current Mailing Address:

1057 HOME GROVE DRIVE
WINTER GARDEN, FL 34787 US

New Mailing Address:

4317 WINCHESTER DRIVE
PORTSMOUTH, VA 23707 US

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, LILLIANNA
1057 HOME GROVE DRIVE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

LÓPEZ-CARRILLO, LILLIANNA
4317 WINCHESTER DRIVE
PORTSMOUTH, FL 23707 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

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, EUGENIO
Address: 2944 CRYSTAL CREEK BLVD
City-St-Zip: ORLANDO, FL 32837 US

Title: VP
Name: LOPEZ-CARRILLO, LILLIANNA
Address: 2944 CRYSTAL CREEK BLVD
City-St-Zip: ORLANDO, FL 32837 US

Title: ST
Name: LOPEZ, ADA L
Address: 2944 CRYSTAL CREEK BLVD
City-St-Zip: ORLANDO, FL 32837 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: LILLIANNA LOPEZ-CARRILLO

VP

04/27/2010

Electronic Signature of Signing Officer or Director

Date