

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017177

FILED  
Mar 23, 2005  
Secretary of State

Entity Name: LOPEZ & LOPEZ USA, CORP.

## Current Principal Place of Business:

9407 FONTAINEBLEAU BLVD  
213  
MIAMI, FL 33172

## New Principal Place of Business:

16262 SW 97TH TERRACE  
MIAMI, FL 33196

## Current Mailing Address:

9407 FONTAINEBLEAU BLVD  
213  
MIAMI, FL 33172

## New Mailing Address:

16262 SW 97TH TERRACE  
MIAMI, FL 33196

FEI Number: 65-1098074

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOPEZ, JUAN C  
9407 FONTAINEBLEAU BLVD  
213  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

LOPEZ, JUAN C  
16262 SW 97TH TERRACE  
MIAMI, FL 33196 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:

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: LOPEZ, JORGE  
Address: 16262 SW 97TH TERR  
City-St-Zip: MIAMI, FL 33196

Title: P ( ) Delete  
Name: LOPEZ, JUAN C  
Address: 9407 FONTAINEBLEAU BLVD, #213  
City-St-Zip: MIAMI, FL 33172

Title: M (X) Delete  
Name: LOPEZ, MAGGIE  
Address: 9407 FONTAINEBLEAU BLVD, #213  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: LOPEZ, JUAN C  
Address: 16262 SW 97TH TERRACE  
City-St-Zip: MIAMI, FL 33196

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JORGE LOPEZ

V/P

03/23/2005

Electronic Signature of Signing Officer or Director

Date