

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017177

FILED
Apr 19, 2007
Secretary of State

Entity Name: LOPEZ & LOPEZ USA, CORP.

Current Principal Place of Business:

16262 SW 97TH TERRACE
MIAMI, FL 33196

New Principal Place of Business:

7356 SW 152 AVENUE
MIAMI, FL 33193

Current Mailing Address:

16262 SW 97TH TERRACE
MIAMI, FL 33196

New Mailing Address:

7356 SW 152 AVENUE
MIAMI, FL 33193

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
16262 SW 97TH TERRACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

LOPEZ, JUAN C
7356 SW 152 AVENUE
MIAMI, FL 33193 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: JUAN C LOPEZ

04/19/2007

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: 16262 SW 97TH TERRACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: ORTIZ, MARGARITA M
Address: 7356 SW 152 AVENUE
City-St-Zip: MIAMI, FL 33193

Title: P (X) Change () Addition
Name: LOPEZ, JUAN C
Address: 7356 SW 152 AVENUE
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JUAN C LOPEZ

P

04/19/2007

Electronic Signature of Signing Officer or Director

Date