

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053484

FILED
Apr 21, 2009
Secretary of State

Entity Name: LOPEZ PENA ENTERPRISES II, CORP.

Current Principal Place of Business:

12186 LAKE UNDERHILL RD.
ORLANDO, FL 32825 US

New Principal Place of Business:

4548 CONROY CLUB DRIVE
ORLANDO, FL 32835 US

Current Mailing Address:

12186 LAKE UNDERHILL RD.
ORLANDO, FL 32825 US

New Mailing Address:

P.O. BOX 588
GOTHA, FL 34734 US

FEI Number: 20-2664108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JOSE
4548 CONROY CLUB DRIVE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, JOSE
Address: 4548 CONROY CLUB DRIVE
City-St-Zip: ORLANDO, FL 32835 US

Title: VP () Delete
Name: LOPEZ, LILIBETH
Address: 4548 CONROY CLUB DRIVE
City-St-Zip: ORLANDO, FL 32835 US

Title: S () Delete
Name: PENA, ROSARIO
Address: 4548 CONROY CLUB DRIVE
City-St-Zip: ORLANDO, FL 32835 US

Title: T () Delete
Name: FACENDA, PEDRO
Address: 3733 EDEN ISLE BLVD.
City-St-Zip: WINDERMERE, FL 34786 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: JOSE LOPEZ

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date