

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012059

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: GARCIA-LOPEZ Y HURTADO ATELIER INC

## Current Principal Place of Business:

510 NE 155TH TERR  
MIAMI, FL 33162

## New Principal Place of Business:

245 UNIVERSITY DRIVE  
CORAL GABLES, FL 33134

## Current Mailing Address:

510 NE 155TH TERR  
MIAMI, FL 33162

## New Mailing Address:

305 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134

FEI Number: 26-1896772

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEDRAZA, RICARDO  
510 NE 155 TERR  
MIAMI, FL 33162 US

## Name and Address of New Registered Agent:

PEDRAZA, RICARDO  
305 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: GARCIA-LOPEZ, OSCAR  
Address: 510 NE 155 TERR  
City-St-Zip: MIAMI, FL 33162

Title: VP ( ) Delete  
Name: HURTADO-LEWKOWICZ, ROSA L  
Address: 16880 SW 59TH CT  
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: TRES ( ) Delete  
Name: PEDRAZA, RICARDO  
Address: 510 NE 155 TERR  
City-St-Zip: MIAMI, FL 33162

Title: SEC ( ) Delete  
Name: PEDRAZA, RICARDO  
Address: 510 NE 155 TERR  
City-St-Zip: MIAMI, FL 33162

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: GARCIA-LOPEZ, OSCAR  
Address: 305 PONCE DE LEON BLVD  
City-St-Zip: MIAMI, FL 33134

Title: VP (X) Change ( ) Addition  
Name: PEDRAZA, RICARDO L  
Address: 305 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33134

Title: TRES (X) Change ( ) Addition  
Name: PEDRAZA, RICARDO  
Address: 305 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33134

Title: SEC (X) Change ( ) Addition  
Name: PEDRAZA, RICARDO  
Address: 305 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33134

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: RICARDO PEDRAZA

VP

04/21/2009

Electronic Signature of Signing Officer or Director

Date