

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 539241

FILED
Feb 06, 2012
Secretary of State

Entity Name: LOPEZ REALTY CO.

Current Principal Place of Business:

7848 CORAL WAY
MIAMI, FL 331556551

New Principal Place of Business:

Current Mailing Address:

7848 CORAL WAY
MIAMI, FL 331556551

New Mailing Address:

FEI Number: 59-1759172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, LOURDES
1800 S.W. 83RD AVE.
MIAMI, FL 33155 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

OFFICERS AND DIRECTORS:

Title: PD
Name: GARCIA, LOURDES
Address: 1800 S.W. 83RD AVE.
City-St-Zip: MIAMI FL,

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: LOURDES GARCIA

PRES

02/06/2012

Electronic Signature of Signing Officer or Director

Date