

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 620525

FILED
Mar 20, 2012
Secretary of State

Entity Name: LOPEZ BROTHERS CORPORATION

Current Principal Place of Business:

2601 SW. 69 COURT
MIAMI, FL 33155

New Principal Place of Business:

7855 NW 29 STREET
182
DORAL, FL 33122

Current Mailing Address:

2601 SW. 69 COURT
MIAMI, FL 33155

New Mailing Address:

7855 NW 29 STREET
182
DORAL, FL 33122

FEI Number: 59-1947611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTIGAN, ROSEMARY L
2601 S.W. 69 COURT
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

HARTIGAN, ROSEMARY L
7855 NW 29 STREET
182
DORAL, FL 33122 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:

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LOPEZ, CECILIO
Address: 7855 NW 29 STREET, #182
City-St-Zip: DOEAL, FL

Title: S
Name: LOPEZ, CARLOS C.
Address: 7855 NW 29 STREET, #182
City-St-Zip: DORAL, FL 33122

Title: D
Name: HARTIGAN, ROSEMARY L
Address: 7855 NW 29 STREET, #182
City-St-Zip: DORAL, FL 33122

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: ROSEMARY L HARTIGAN

D

03/20/2012

Electronic Signature of Signing Officer or Director

Date