

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 621585

FILED
Jun 23, 2009
Secretary of State

Entity Name: LOSAR-LOPEZ CORPORATION

Current Principal Place of Business:

1780 N.W. 22ND STREET
MIAMI, FL 331427442

New Principal Place of Business:

Current Mailing Address:

1780 N.W. 22ND STREET
MIAMI, FL 331427442

New Mailing Address:

FEI Number: 59-1924599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, EMILIO
1780 N.W. 22ND STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

JOSE LOPEZ
1780 N.W. 22ND STREET
MIAMI, FL 33142 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: JOSE LOPEZ

06/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ, EMILIO
Address: 1780 N.W. 22ND STREET
City-St-Zip: MIAMI, FL

Title: VD (X) Delete
Name: LOPEZ, JOSE ANTONIO
Address: 1780 N.W. 22ND STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ JOSE ANTONIO
Address: 1780 N.W. 22ND STREET
City-St-Zip: MIAMI, FL 33142

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 ANTONIO LOPEZ

PR

06/23/2009

Electronic Signature of Signing Officer or Director

Date