2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 634170

Entity Name: SANT LOP CORP.

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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1321 S.W. 36TH AVE % LOPEZ EUGENIO GARCIA MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

12603 MANOR DR % LOPEZ EUGENIO GARCIA PEARLAND, TX 77581

FEI Number: 59-2031950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTANDREU, EMILIO M 118 ZAMORA AVE APT. # 507 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GARCIA, EUGENIO LOPEZ Address: 12603 MANOR DR City-St-Zip: PEARLAND, TX 77581

Title: [

Name: SANTANDREU, EMILIO Address: 1321 SW 36 AVE City-St-Zip: MIAMI, FL 33145

Title: D

Name: SANTANDREU, ANA LOPEZ DE

Address: 1321 SW 36 AVE City-St-Zip: MIAMI, FL 33145

Title: S

Name: SANTANDREU, EMILIO M Address: 118 ZAMORA AVE, APT. # 507 City-St-Zip: CORAL GABLES, FL 33134

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: EUGENIO LOPEZ GARCIA PD 02/15/2011