2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004275

Entity Name: THE LOPEZ-MARTIN CORPORATION

FILED Feb 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

214 SE 3 ST #1 10240 COLLINS AVE

HALLANDALE, FL 33009 APT 301 BAL HARBOUR, FL 33154

Current Mailing Address: New Mailing Address:

214 SE 3 ST #1 10240 COLLINS AVE

HALLANDALE, FL 33009 **APT 301**

BAL HARBOUR, FL 33154

FEI Number: 52-2183514 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:

LOPEZ-MARTIN, AURELIANO J LOPEZ-MARTIN, AURELIANO J 10240 COLLINS AVE 214 SE 3 ST #1

HALLANDALE, FL 33009 APT 301 BAL HARBOUR, FL 33154 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: AURELIANO LOPEZ-MARTIN 02/13/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

LOPEZ-MARTIN, AURELIANO J Name: 10240 COLLINS AVE, APT 301 Address: City-St-Zip: BAL HARBOUR, FL 33154

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: AURELIANO LOPEZ-MARTIN PC 02/13/2010