

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004275

FILED
Jan 29, 2011
Secretary of State

Entity Name: THE LOPEZ-MARTIN CORPORATION

Current Principal Place of Business:

10240 COLLINS AVE
APT 301
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

10240 COLLINS AVE
APT 301
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 52-2183514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/29/2011

Electronic Signature of Signing Officer or Director

Date