2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L62832

Entity Name: LOPEFRA CORP.

FILED Apr 28, 2009 Secretary of State

| Current Principal Place of Business: | | | New Principal Plac | New Principal Place of Business: | |
|---|--|--------------------------------|---|--|--|
| % CECILIO 2601 SW 0 MIAMI, FL | 69TH CT | | 2601 SW 69TH CT MIAMI, FL 33155 | | |
| Current Mailing Address: | | | New Mailing Addre | New Mailing Address: | |
| % CECILIO 2601 SW 0 MIAMI, FL | 69TH CT | | 2601 SW 69TH CT MIAMI, FL 33155 | | |
| FEI Number | : 65-0182502 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | d Address of (| Current Registered Agent: | Name and Address | of New Registered Agent: | |
| 2601 SW 6 MIAMI, FL The above | 33155 US named entity | | purpose of changing its register | red office or registered agent, or both, | |
| | e of Florida. | | | | |
| SIGNATU | | nic Signature of Registered Ag | ent | Date | |
| Election Ca | | g Trust Fund Contribution (). | O.1.6 | Date | |
| OFFICER | S AND DIREC | CTORS: | ADDITIONS/CHANG | GES TO OFFICERS AND DIRECTOR | |
| Title: Name: Address: City-St-Zip: | D (LOPEZ, CECIL 2601 SW 69TH MIAMI, FL 33 ⁷ | H CT | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D (LOPEZ, CARL 2601 SW 67 C MIAMI, FL 33' | т | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D (HARTIGAN, RO 2601 SW 69 C MIAMI, FL 33 | т. | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| | | | | | |

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: ROSEMARY L. HARTIGAN D 04/28/2009