

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M68930

FILED
May 03, 2005
Secretary of State

Entity Name: LOOPO INCORPORATED

Current Principal Place of Business:

3020 NW 79 AVE
MIAMI, FL 33122 US

New Principal Place of Business:

3022 NW 79 AVE
MIAMI, FL 33122 US

Current Mailing Address:

3020 NW 79 AVE
MIAMI, FL 33122 US

New Mailing Address:

3022 NW 79 AVE
MIAMI, FL 33122 US

FEI Number: 65-0143480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES-PAULI, MARLEN
3020 NW 79 AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

VALDES-PAULI, MARLEN
3022 NW 79 AVE
MIAMI, FL 33122 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: MARLEN VALDES-PAULI

05/03/2005

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: DP () Delete
Name: ALVAREZ, JOSE M
Address: 3020 NW 79 AVE
City-St-Zip: MIAMI, FL 33122

Title: V () Delete
Name: GONZALEZ, ISIDORO,
Address: 3020 NW 79 AVE
City-St-Zip: MIAMI, FL 33122

Title: VDA () Delete
Name: SOTO, JOHN M.,
Address: 3020 NW 79 AVE
City-St-Zip: MIAMI, FL 33122

Title: V () Delete
Name: VALDES-FAULI, MARLEN
Address: 3020 NW 79 AVE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ALVAREZ, JOSE M
Address: 3022 NW 79 AVE
City-St-Zip: MIAMI, FL 33122

Title: V (X) Change () Addition
Name: GONZALEZ, ISIDORO,
Address: 3022 NW 79 AVE
City-St-Zip: MIAMI, FL 33122

Title: VDA (X) Change () Addition
Name: SOTO, JOHN M.,
Address: 3022 NW 79 AVE
City-St-Zip: MIAMI, FL 33122

Title: V (X) Change () Addition
Name: VALDES-FAULI, MARLEN
Address: 3022 NW 79 AVE
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ISIDORO GONZALEZ

VP

05/03/2005

Electronic Signature of Signing Officer or Director

Date