

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035140

Entity Name: LOPEZ AUTO BROKER, INC.

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

2552 US HIGHWAY 17/92 N
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

PO BOX 984
DAVENPORT, FL 33836

New Mailing Address:

FEI Number: 59-3713345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, CARLOS
3217 WINDMILL POINT BLVD.
K
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

LOPEZ, CARLOS
3217 WINDMILL POINT BLVD.
KISSIMMEE, FL 34746 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:

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, CARLOS
Address: 3217 WINDMILL POINT BLVD.
City-St-Zip: KISSIMMEE, FL 34746

Title: S (X) Delete
Name: LOPEZ, LOURDES
Address: 3217 WINDMILL POINT BLVD.
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS LOPEZ

PRES

04/01/2008

Electronic Signature of Signing Officer or Director

Date