

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051156

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: LOPEZ PENA ENTERPRISES, CORP.

## Current Principal Place of Business:

12186 LAKE UNDERHILL RD  
ORLANDO, FL 32825

## New Principal Place of Business:

12186 LAKE UNDERHILL RD  
ORLANDO, FL 32825 US

## Current Mailing Address:

12186 LAKE UNDERHILL RD  
ORLANDO, FL 32825

## New Mailing Address:

12186 LAKE UNDERHILL RD  
ORLANDO, FL 32825 US

FEI Number: 65-1111969

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOPEZ, MARCO  
12186 LAKE UNDERHILL RD  
ORLANDO, FL 32825 US

## Name and Address of New Registered Agent:

LOPEZ, JOSE  
4548 CONROY CLUB DRIVE  
ORLANDO, FL 32835 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: JOSE LOPEZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LOPEZ, MARCO A  
Address: 13733 EDEN ISLE BLVD  
City-St-Zip: WINDERMERE, FL 34786

Title: V ( ) Delete  
Name: LOPEZ, JOSE  
Address: 4924 EAGLEMERE DRIVE  
City-St-Zip: ORLANDO, FL 32819

Title: D ( ) Delete  
Name: DELOPEZ, ROSARIO P  
Address: 4548 CONROY CLUB DRIVE  
City-St-Zip: ORLANDO, FL 32835

Title: S ( ) Delete  
Name: LOPEZ PENA, LILIBETH R  
Address: 4548 CONROY CLUB DRIVE  
City-St-Zip: WINDERMERE, FL 34786

Title: D (X) Delete  
Name: FACENDA, KATIUSKA  
Address: 13733 EDEN ISLE BLVD  
City-St-Zip: WINDERMERE, FL 34786

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LOPEZ, JOSE  
Address: 4548 CONROY CLUB DRIVE  
City-St-Zip: ORLANDO, FL 32835 US

Title: VP (X) Change ( ) Addition  
Name: LOPEZ, LILIBETH  
Address: 4548 CONROY CLUB DRIVE  
City-St-Zip: ORLANDO, FL 32835 US

Title: S (X) Change ( ) Addition  
Name: PENA, ROSARIO  
Address: 4548 CONROY CLUB DRIVE  
City-St-Zip: ORLANDO, FL 32835 US

Title: T (X) Change ( ) Addition  
Name: FACENDA, PEDRO  
Address: 13733 EDEN ISLE BLVD.  
City-St-Zip: WINDERMERE, FL 34786 US

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: JOSE LOPEZ

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date