

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064987

Entity Name: LOPEZ OF MIAMI, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

8754 SW 72ND ST.
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

5600 SW 94TH PLACE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-1122496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, OSCAR
5600 SW 94TH PLACE
MIAMI, FL 33173 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: LOPEZ, OSCAR
Address: 5600 SW 94TH PLACE
City-St-Zip: MIAMI, FL 33173

Title: DV () Delete
Name: LOPEZ, CARMEN
Address: 5600 SW 94TH PLACE
City-St-Zip: MIAMI, FL 33173

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: CARMEN LOPEZ

Electronic Signature of Signing Officer or Director

TREA

04/20/2009

Date