

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064987

Entity Name: LOPEZ OF MIAMI, INC.

FILED
Jan 05, 2011
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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: OSCAR LOPEZ

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date