

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077918

FILED
Apr 03, 2012
Secretary of State

Entity Name: LOPEZ & DE LA VEGA INVESTMENT GROUP, INC.

Current Principal Place of Business:

2050 NW 94TH AVE
MIAMI, FL 33172

New Principal Place of Business:

2050 NW 94TH AVE
DORAL, FL 33172

Current Mailing Address:

2050 NW 94TH AVE
MIAMI, FL 33172

New Mailing Address:

2050 NW 94TH AVE
DORAL, FL 33172

FEI Number: 22-3872014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ORLANDO
2050 NW 94TH AVE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LOPEZ, ORLANDO
2050 NW 94TH AVE
DORAL, FL 33172 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: ORLANDO LOPEZ

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: LOPEZ, ORLANDO
Address: 2050 NW 94TH AVENUE
City-St-Zip: DORAL, FL 33172

Title: DVT
Name: DE LA VEGA, ENRIQUE
Address: 11113 SW 148TH PLACE
City-St-Zip: MIAMI, FL

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: ENRIQUE DE LA VEGA

OWNE

04/03/2012

Electronic Signature of Signing Officer or Director

Date