

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086075

Entity Name: LOPAC HOLDING CORP.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

8275 NW 80TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8275 NW 80TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 52-2370573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SCHATZ, RICHARD E
STEARNS WEAVER MILLER WEISSLER ALHADEFF
150 W FLAGLER ST
MIAMI, FL 33130 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: HICKEY, EDWIN W
Address: 8275 NW 80TH STREET
City-St-Zip: MIAMI, FL 33166

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: EDWIN W. HICKEY

O

01/11/2011

Electronic Signature of Signing Officer or Director

Date