

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088000

Entity Name: LOPECANO, CORP.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

1830 NW 7 ST,
STE 204
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1830 NW 7 ST,
STE 204
MIAMI, FL 33125

New Mailing Address:

FEI Number: 03-0480481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOIACANO, FERDINANDO
950 BRICKELL BAY DR SUITE 3200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LOIACONO, FERDINANDO
950 BRICKELL BAY DR SUITE 3200
MIAMI, FL 33131 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: FERDINANDO LOAICONO

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LOIACONO, FERDINANDO
Address: 950 BRICKELL DR STE 3200
City-St-Zip: MIAMI, FL 33131

Title: SD
Name: LUIS, CARMEN
Address: 950 BRICKELL DR STE 3200
City-St-Zip: MIAMI, FL 33135

Title: ST
Name: LOIACONO, ROSA M
Address: 950 BRICKELL DR SUITE 3200
City-St-Zip: MIAMI, FL 33131

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: FERDINANDO LOIACONO

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02/15/2011

Electronic Signature of Signing Officer or Director

Date