

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060311

Entity Name: MEJIA-LOPEZ, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

316 NEW MARKET RD. W
IMMOKALEE, FL 34142

New Principal Place of Business:

Current Mailing Address:

316 NEW MARKET RD. W
IMMOKALEE, FL 34142

New Mailing Address:

FEI Number: 06-1697494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FRANK
3333 RENAISSANCE BLVD #205
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

RODRIGUEZ, FRANK
3333 RENAISSANCE BLVD
209
BONITA SPRINGS, FL 34134 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: FRANK RODRIGUEZ

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEJIA, TADEO F
Address: 316 NEW MARKET ROAD
City-St-Zip: IMMOKALEE, FL 34142 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPS () Change (X) Addition
Name: MEJIA, ARMANDO E MR
Address: 316 NEW MARKET RD
City-St-Zip: IMMOKALEE, FL 34142 US

Title: VPT () Change (X) Addition
Name: MEJIA, ELIAZAR L MR
Address: 316 NEW MARKET RD
City-St-Zip: IMMOKALEE, FL 34142 US

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: TADEO F MEJIA

MR

04/25/2008

Electronic Signature of Signing Officer or Director

Date