

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060311

Entity Name: MEJIA-LOPEZ, INC.

FILED  
Apr 27, 2012  
Secretary of State

## Current Principal Place of Business:

316 NEW MARKET RD. W  
IMMOKALEE, FL 34142

## New Principal Place of Business:

## Current Mailing Address:

3333 RENAISSANCE BLVD  
209  
BONITA SPRINGS, FL 34134

## New Mailing Address:

3333 RENAISSANCE BLVD  
204  
BONITA SPRINGS, FL 34134

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  
209  
BONITA SPRINGS, FL 34134 US

## Name and Address of New Registered Agent:

RODRIGUEZ, FRANK  
3333 RENAISSANCE BLVD  
204  
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

04/27/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

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: TADEO MEJIA

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date