

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063499

Entity Name: JUAN JOSE LOPEZ, INC.

FILED
Jul 12, 2005
Secretary of State

Current Principal Place of Business:

400 SW 107TH AVENUE
SUITE 400
MIAMI, FL 33174

New Principal Place of Business:

9581 FONTAINEBLEAU BLVD
APT 309
MIAMI, FL 33172

Current Mailing Address:

400 SW 107TH AVENUE
SUITE 400
MIAMI, FL 33174

New Mailing Address:

9581 FONTAINEBLEAU BLVD
APT 309
MIAMI, FL 33172

FEI Number: 56-2367421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JUAN J
400 SW 107TH AVENUE
SUITE 400
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

LOPEZ, ROBERTO A
9581 FONTAINEBLEAU BLVD
APT 309
MIAMI, 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: ROBERTO A LOPEZ

07/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ, JUAN J
Address: 400 SW 107TH AVENUE #400
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ, ROBERTO A
Address: 9581 FONTAINEBLEAU BLVD, APT 309
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERTO A LOPEZ

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07/12/2005

Electronic Signature of Signing Officer or Director

Date