

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012272

Entity Name: LOPEZ MANAGEMENT, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

12783 SW 45 TERRACE
MIAMI, FL 33175 US

New Principal Place of Business:

13831 SW 59 STREET
200
MIAMI, FL 33183 US

Current Mailing Address:

12783 SW 45 TERRACE
MIAMI, FL 33175 US

New Mailing Address:

13831 SW 59 STREET
200
MIAMI, FL 33183 US

FEI Number: 20-0618700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ESTHER
12783 SW 45 TERRACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

LOPEZ, ESTHER
13831 SW 59 STREET
200
MIAMI, FL 33183 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: ESTHER LOPEZ

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ, ESTHER
Address: 12783 SW 45 TERRACE
City-St-Zip: MIAMI, FL 33175 US

Title: VP () Delete
Name: LOPEZ, ANTHONY
Address: 12783 SW 45 TERRACE
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ, ESTHER
Address: 13831 SW 59 STREET
City-St-Zip: MIAMI, FL 33183 US

Title: VP (X) Change () Addition
Name: LOPEZ, ANTHONY
Address: 13831 SW 59 STREET
City-St-Zip: MIAMI, FL 33183 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: ESTHER LOPEZ

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date