

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037652

Entity Name: LOPEZ'S OCEAN COLORS, CORP

FILED
Jul 19, 2007
Secretary of State

Current Principal Place of Business:

2321 NW 10 AVE N, #207
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2321 NW 10 AVE N, #207
MIAMI, FL 33127

New Mailing Address:

2321 NW 10TH AVENUE #207
MIAMI, FL 33127

FEI Number: 51-0500786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, CARLOS A
2321 NW 10 AVE N, #207
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

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:

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: P () Delete
Name: LOPEZ, CARLOS A
Address: 2321 NW 10 AVE N, #207
City-St-Zip: MIAMI, FL 33127

Title: VP () Delete
Name: GALEANO, YANIRE
Address: 2321 NW 10 AVE N, #207
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, CARLOS A
Address: 2321 NW 10TH AVENUE #207
City-St-Zip: MIAMI, FL 33127

Title: VP (X) Change () Addition
Name: GALEANO, YANIRE
Address: 2321 NW 10TH AVENUE #207
City-St-Zip: MIAMI, FL 33127

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: CARLOS A. LOPEZ

PD

07/19/2007

Electronic Signature of Signing Officer or Director

Date