

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079271

Entity Name: LOPEZ CAPITAL, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

10214 REGENCY PARK BLVD
PORT RICHEY, FL 34668

New Principal Place of Business:

500 BELCHER RD. S.
88
LARGO, FL 33771 US

Current Mailing Address:

10214 REGENCY PARK BLVD
PORT RICHEY, FL 34668

New Mailing Address:

P O BOX 1635
PORT RICHEY, FL 34673

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, OMAR
10214 REGENCY PARK BLVD
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

LOPEZ, OMAR
500 BELCHER RD .S.
88
LARGO, FL 33771 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, OMAR
Address: 10214 REGENCY PARK BLVD
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, OMAR
Address: 500 BELCHER RD. S
City-St-Zip: LARGO, FL 33771 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: OMAR LOPEZ

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date