

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136156

FILED
Jan 07, 2009
Secretary of State

Entity Name: LOPEZ INVESTMENT GROUP, INC.

Current Principal Place of Business:

5306 S.W. 134TH AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

2600 DOUGLAS RD
204
CORAL GABLES, FL 33134

Current Mailing Address:

5306 S.W. 134TH AVENUE
MIRAMAR, FL 33027

New Mailing Address:

2600 DOUGLAS RD
204
CORAL GABLES, FL 33134

FEI Number: 20-1689622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ALAIN
5306 S.W. 134TH AVENUE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

LOPEZ, ALAIN
2600 DOUGLAS RD
204
CORAL GABLES, FL 33134 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: ALAIN LOPEZ

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOPEZ, ARLENE
Address: 5306 S.W. 134TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: LOPEZ, ALAIN
Address: 5306 S.W. 134TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOPEZ, ARLENE
Address: 2600 DOUGLAS RD 204
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: LOPEZ, ALAIN
Address: 2600 DOUGLAS RD STE 204
City-St-Zip: CORAL GABLES, FL 33134

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: ALAIN LOPEZ

D

01/07/2009

Electronic Signature of Signing Officer or Director

Date