

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143091

FILED
Apr 27, 2006
Secretary of State

Entity Name: CIRO LOPEZ PROFESSIONAL SERVICES,INC

Current Principal Place of Business:

290 174 STR WINSTON TOWERS 700
APT 515
SUNNY ISLAND, FL 33160

New Principal Place of Business:

9935 NW 46TH ST
APT 204
MIAMI, FL 33178

Current Mailing Address:

290 174 STR WINSTON TOWERS 700
APT 515
SUNNY ISLAND, FL 33160

New Mailing Address:

9935 NW 46TH ST
APT 204
MIAMI, FL 33178

FEI Number: 54-2163616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVEROS, JUDITH J
2040 NE 197 TERRA
MIAMI, FL 33179 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORTES, ISABEL C
Address: 290 174 STR WINSTON TOWERS 700
City-St-Zip: SUNNY ISLAND, FL 33160

Title: VP () Delete
Name: VILLATE, GUILLERMO
Address: 290 174 STR WINSTON TOWERS 700
City-St-Zip: SUNNY ISLAND, FL 33160

Title: S/D () Delete
Name: LOPEZ, CIRO E
Address: 290 174 STR WINSTON TOWERS 700
City-St-Zip: SUNNY ISLAND, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORTES, ISABEL C
Address: 9935 NW 46TH ST AP 204
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change () Addition
Name: VILLATE, GUILLERMO
Address: 9935 NW 46TH ST AP 204
City-St-Zip: MIAMI, FL 33178

Title: S/D (X) Change () Addition
Name: LOPEZ, CIRO E
Address: 9935 NW 46TH ST AP204
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: ISABEL CORTES

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date