

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145759

FILED
Jun 08, 2006
Secretary of State

Entity Name: LOPEZ INTERNATIONAL INVESTMENTS INC.

Current Principal Place of Business:

6625 HUNTING LAKE CIR.
SUITE 201
NAPLES, FL 34119 US

New Principal Place of Business:

1475 GUARDIAN DR
JACKSONVILLE, FL 32221 US

Current Mailing Address:

6625 HUNTING LAKE CIR.
SUITE 201
NAPLES, FL 34119 US

New Mailing Address:

1475 GUARDIAN DR
JACKSONVILLE, FL 32221 US

FEI Number: 20-2325596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M&M INTERNATIONAL ADVISORS INC.
2746 FOUNTAIN VIEW CIRCLE
207
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

SECRET STAR IMPORT AND EXPORT, INC
1475 GUARDIAN DR
JACKSONVILLE, FL 32221 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: MARTINEZ, RITA C

06/08/2006

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, ANA ISABEL
Address: 2746 FOUNTAIN VIEW CIRCLE SUITE 207
City-St-Zip: NAPLES, FL 34109 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, RITA C
Address: 1475 GUARDIAN DR
City-St-Zip: JACKSONVILLE, FL 32221 US

Title: V () Change (X) Addition
Name: CANTILLO, GUSTAVO
Address: 1475 GUARDIAN DR
City-St-Zip: JACKSONVILLE, FL 32221

Title: T () Change (X) Addition
Name: GARCES, RUBEN D
Address: 1475 GUARDIAN DR
City-St-Zip: JACKSONVILLE, FL 32221

Title: S () Change (X) Addition
Name: HERNANDEZ, LUIS
Address: 1475 GUARDIAN DR
City-St-Zip: JACKSONVILLE, FL 32221

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: MARTINEZ, RITA C

P

06/08/2006

Electronic Signature of Signing Officer or Director

Date