

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024021

FILED
Apr 29, 2008
Secretary of State

Entity Name: LOPEZ SIERRA INVESTMENT GROUP, INC.

Current Principal Place of Business:

5821 SHERIDAN ST.
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

5821 SHERIDAN ST.
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ SIERRA, CLAUDIA MILENA
169 E. FLAGLER STREET
UNIT #1035
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LOPEZ SIERRA, CLAUDIA MILENA
5821 SHERIDAN ST
HOLLYWOOD, FL 33021 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: CLAUDIA M LOPEZ

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ SIERRA, CLAUDIA MILENA
Address: 5821 SHERIDAN ST.
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP () Delete
Name: LOPEZ SIERRA, SANDRA J
Address: 5821 SHERIDAN ST.
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLAUDIA M LOPEZ

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date