

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041835

FILED
Mar 06, 2007
Secretary of State

Entity Name: LOPEZ PROPERTIES GROUP, INC.

Current Principal Place of Business:

21200 POINT PL
705
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21200 POINT PL
705
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-2536403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO J
7951 SW 40TH ST., SUITE 206
MIAMI, FL 33155 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: PVST () Delete
Name: MARTINEZ, MONICA
Address: 21200 POINT PL
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: MARTINEZ, MONICA
Address: 21200 POINT PL 705
City-St-Zip: AVENTURA, FL 33180

Title: VSD () Delete
Name: MARTINEZ, ENRIQUE
Address: 21200 POINT PL 705
City-St-Zip: AVENTURA, FL 33180

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VSD (X) Change () Addition
Name: MARTINEZ, ENRIQUE
Address: 18683 COLLINS AV. 808
City-St-Zip: SUNNY ISLES, FL 33160

Title: VSD () Change (X) Addition
Name: CARMEN, LOPEZ
Address: 21200 POINT PL. 903
City-St-Zip: AVENTURA, FL 33180

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: ENRIQUE MARTINEZ

VSD

03/06/2007

Electronic Signature of Signing Officer or Director

_____ Date