

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048460

FILED
Jan 21, 2008
Secretary of State

Entity Name: IRIS LOPEZ INSURANCE AGENCY, INC.

Current Principal Place of Business:

2700 SW 3RD AVE. SUITE 1-A
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

2700 SW 3RD AVE. SUITE 1-A
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 20-3260528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, IRIS
12401 W. OKEECHOBEE RD.
#194
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

LOPEZ, IRIS
280 SW 20 ROAD
#701
MIAMI, FL 33129 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: IRIS LOPEZ

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, IRIS
Address: 12401 W. OKEECHOBEE RD. #194
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, IRIS
Address: 280 SW 20 ROAD
City-St-Zip: MIAMI, FL 33129

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: IRIS LOPEZ

P

01/21/2008

Electronic Signature of Signing Officer or Director

Date