

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050248

Entity Name: LOZA'S COMPANY

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

530 PEACE DR.
KISSIMMEE, FL 34759

New Principal Place of Business:

2524 CHATHAM CIR
KISSIMMEE, FL 34746

Current Mailing Address:

530 PEACE DR.
KISSIMMEE, FL 34759

New Mailing Address:

2524 CHATHAM CIR
KISSIMMEE, FL 34746

FEI Number: 20-2631586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLANDO, LOZA I LOPEZ
530 PEACE DRIVE
KISSIMMEE, FL 34759 US

Name and Address of New Registered Agent:

LOZA, ROLANDO I
2524 CHATHAM CIR
KISSIMMEE, FL 34746 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: ROLANDO I. LOZA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LOZA, ROLANDO I LOPEZ
Address: 530 PEACE DR.
City-St-Zip: KISSIMMEE, FL 34759

Title: VP () Delete
Name: MEZA, LILIANA R
Address: 2405 ABBY DR. APTO # 104
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LOZA, ROLANDO I
Address: 2524 CHATHAM CIR
City-St-Zip: KISSIMMEE, FL 34746

Title: VP (X) Change () Addition
Name: LOPEZ, EVER
Address: 2524 CHATHAM CIR
City-St-Zip: KISSIMMEE, FL 34746

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: ROLANDO I. LOZA

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date