

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094551

FILED
Aug 12, 2006
Secretary of State

Entity Name: JORGE (TINY) LOPEZ PROCESS SERVICE, INC.

Current Principal Place of Business:

1001 N FEDERAL HWY
SUITE 306
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1001 N FEDERAL HWY
SUITE 306
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-3102165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JORGE R
1560 S.W. 85 AVENUE
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

LOPEZ, JORGE R
1001 N FEDERAL HWY
SUITE 306
HALLANDALE, FL 33009 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:

08/12/2006

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: PD () Delete
Name: LOPEZ, JORGE R
Address: 1560 S.W. 85 AVENUE
City-St-Zip: PEMBROKE PINE, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ, JORGE R
Address: 1001 N FEDERAL HWY, SUITE 306
City-St-Zip: HALLANDALE, FL 33009

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: JORGE LOPEZ

D

08/12/2006

Electronic Signature of Signing Officer or Director

Date