

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111307

FILED
Apr 28, 2008
Secretary of State

Entity Name: FERNANDEZ & LOPEZ SERVICES, INC.

Current Principal Place of Business:

3000 NW 87 ST.
MIAMI, FL 33147

New Principal Place of Business:

3000 NW 87TH STREET
MIAMI, FL 33147 US

Current Mailing Address:

7105 SW 8 STREET
306
MIAMI, FL 33144

New Mailing Address:

3000 NW 87TH STREET
MIAMI, FL 33147 US

FEI Number: 20-3294959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ADRIAN F.
3000 NW 87 ST.
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

FERNANDEZ, ADRIAN F
3000 NW 87TH STREET
MIAMI, FL 33147 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: ADRIAN F FERNANDEZ

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FERNANDEZ, ADRIAN F.
Address: 3000 NW 87 ST.
City-St-Zip: MIAMI, FL 33147

Title: DS () Delete
Name: LOPEZ, JANET M.
Address: 3000 NW 87 ST.
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FERNANDEZ, ADRIAN F
Address: 3000 NW 87TH STREET
City-St-Zip: MIAMI, FL 33147 US

Title: DS (X) Change () Addition
Name: LOPEZ, JANET M
Address: 3000 NW 87TH STREET
City-St-Zip: MIAMI, FL 33147 US

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: ADRIAN F FERNANDEZ

DP

04/28/2008

Electronic Signature of Signing Officer or Director

Date