

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158622

Entity Name: LAJOPEZ, INC.

FILED
Jul 13, 2009
Secretary of State

Current Principal Place of Business:

1800 W 49 STREET
SUITE 321
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1800 W 49 STREET
321
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-3964068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSAPHAT, JOCELYNE P
1800 W 49 STREET
SUITE 321
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GEORGE, BRIAN A
4452 SW 13TH TERRACE
CORAL GABLES, FL 33134 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: BRIAN GEORGE

07/13/2009

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: P () Delete
Name: JOSAPHAT, JOCELYNE D
Address: 1800 WEST 49 STREET SUITE 321
City-St-Zip: HIALEAH, FL 33012

Title: VP () Delete
Name: PEREZ, RAMONA
Address: 1800 W 49 STREET SUITE 321
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PEREZ, RAMONA
Address: 1800 WEST 49 STREET SUITE 321
City-St-Zip: HIALEAH, FL 33012

Title: VP (X) Change () Addition
Name: JOSEPHAT, JOCELYNE D
Address: 1800 W 49 STREET SUITE 321
City-St-Zip: HIALEAH, FL 33012

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: RAMONA PEREZ

PRES

07/13/2009

Electronic Signature of Signing Officer or Director

Date