

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030247

Entity Name: LOPEZ ENTERPRISES INC

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

9831 NW 58 ST.
138
DORAL, FL 33178

New Principal Place of Business:

8306 MILLS DRIVE
168
MIAMI, FL 33183

Current Mailing Address:

9831 NW 58 ST.
138
DORAL, FL 33178

New Mailing Address:

8306 MILLS DRIVE
168
MIAMI, FL 33183

FEI Number: 26-0835687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ANDRES F
9831 NW 58 ST.
138
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LOPEZ, ANDRES F
8306 MILLS DRIVE
168
MIAMI, FL 33183 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: ANDRES LOPEZ

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, ANDRES F
Address: 8306 MILLS DRIVE #168
City-St-Zip: MIAMI, FL 33183

Title: VP
Name: LOPEZ, MICHELLE
Address: 8306 MILLS DRIVE #168
City-St-Zip: MIAMI, FL 33183

Title: D
Name: LOPEZ, LIBARDO
Address: 8306 MILLS DRIVE #168
City-St-Zip: MIAMI, FL 33183

Title: D
Name: LOPEZ, TERESA
Address: 8306 MILLS DRIVE #168
City-St-Zip: MIAMI, FL 33183

I hereby 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 all other like empowered.

SIGNATURE: ANDRES LOPEZ

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date