

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122525

Entity Name: LOPEZ MORFE CORP.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

8524 NW 66TH STREET
MIAMI, FL 33166

New Principal Place of Business:

8380 NW 68TH STREET
MIAMI, FL 33166

Current Mailing Address:

8524 NW 66TH STREET
MIAMI, FL 33166

New Mailing Address:

8380 NW 68TH STREET
MIAMI, FL 33166

FEI Number: 20-5612228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JOSE
8524 NW 66TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LOPEZ, JOSE
8380 NW 68TH STREET
MIAMI, FL 33166 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:

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: LOPEZ, JOSE
Address: 8380 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: MORFE, ELIANA
Address: 8380 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166

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: JOSE LOPEZ

PDT

02/08/2012

Electronic Signature of Signing Officer or Director

Date