

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015878

FILED
May 07, 2008
Secretary of State

Entity Name: LOPEZ TRANSPORT SERVICES, CORP

Current Principal Place of Business:

12106 ST. ANDREWS PLACE
SUITE 103
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

12106 ST. ANDREWS PLACE
SUITE 103
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 20-8435455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ANDRES JR
12106 ST. ANDREWS PLACE
SUITE 103
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

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:

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: LOPEZ, ANDRES JR
Address: 12106 ST. ANDREWS PLACE, SUITE 103
City-St-Zip: MIRAMAR, FL 33025 US

Title: VP () Delete
Name: LOPEZ, ANDRES SR.
Address: 1575 W 55TH STREET
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDRES LOPEZ JR

P

05/07/2008

Electronic Signature of Signing Officer or Director

Date