

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040937

Entity Name: D. LOPEZ CONSULTING INC.

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

11275 SW 112 AVE CIR
MIAMI, FL 33176

New Principal Place of Business:

11975 SW 112 AVE CIR
MIAMI, FL 33176

Current Mailing Address:

11275 SW 112 AVE CIR
MIAMI, FL 33176

New Mailing Address:

11975 SW 112 AVE CIR
MIAMI, FL 33176

FEI Number: 41-2233735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, DAMARY
11275 SW 112TH AVE. CIR
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

LOPEZ, DAMARY
11975 SW 112TH AVE. CIR
MIAMI, FL 33176 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: DAMARY LOPEZ

05/06/2008

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, DAMARY
Address: 11275 SW 112TH AVE. CIR
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, DAMARY
Address: 11975 SW 112TH AVE. CIR
City-St-Zip: MIAMI, FL 33176

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: DAMARY LOPEZ

P

05/06/2008

Electronic Signature of Signing Officer or Director

Date