

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051092

Entity Name: RJLOPEZ GROUP CORP

FILED
Aug 29, 2008
Secretary of State

Current Principal Place of Business:

4715 PALM BROOKE CIRCLE
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

9886 HAMMOCKS BLVD
SUITE 102
MIAMI, FL 33196 US

Current Mailing Address:

4715 PALM BROOKE CIRCLE
WEST PALM BEACH, FL 33417 US

New Mailing Address:

9886 HAMMOCKS BLVD
SUITE 102
MIAMI, FL 33196 US

FEI Number: 20-8922309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ROBERTO J
4715 PALM BROOKE CIRCLE
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

LOPEZ, ROBERTO J
9886 HAMMOCKS BLVD
SUITE 102
MIAMI, FL 33196 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:

08/29/2008

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, ROBERTO J
Address: 4715 PALM BROOKE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33417 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, ROBERTO J
Address: 9886 HAMMOCKD BLVD #102
City-St-Zip: MIAMI, FL 33196 US

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: RL

P

08/29/2008

Electronic Signature of Signing Officer or Director

Date