

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076917

FILED
Mar 08, 2008
Secretary of State

Entity Name: LOPEZ & LOPEZ BUILDING CORP.

Current Principal Place of Business:

1380 SW 142 AVE
MIAMI, FL 33184

New Principal Place of Business:

30332 SW 172 AVE
HOMESTEAD, FL 33030

Current Mailing Address:

1380 SW 142 AVE
MIAMI, FL 33184

New Mailing Address:

30332 SW 172 AVE
HOMESTEAD, FL 33030

FEI Number: 26-0705029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, EDUARDO
1380 SW 142 AVE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

LOPEZ, EDUARDO
30332 SW 172 AVE
HOMESTEAD, FL 33030 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:

03/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ, EDUARDO
Address: 1380 SW 142 AVE
City-St-Zip: MIAMI, FL 33184

Title: VP () Delete
Name: LOPEZ, RUFINO
Address: 1380 SW 142 AVE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ, EDUARDO
Address: 30332 SW 172 AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: VP (X) Change () Addition
Name: LOPEZ, RUFINO
Address: 30332 SW 172 AVE
City-St-Zip: HOMESTEAD, FL 33030

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: EDUARDO LOPEZ

PD

03/08/2008

Electronic Signature of Signing Officer or Director

Date