

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118904

Entity Name: JENNIFER D. LOPEZ, INC

FILED
Jan 22, 2012
Secretary of State

Current Principal Place of Business:

6257 COUNTY LINE ROAD
MIRAMAR, FL 33023

New Principal Place of Business:

6257 COUNTY LINE ROAD
SUITE #4
MIRAMAR, FL 33023

Current Mailing Address:

10502 GALLERIA STREET
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 41-2557240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, DELROY G
10502 GALLERIA STREET
WELLINGTON, FLORIDA, FL 33414 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

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, JENNIFER D
Address: 10502 GALLERIA STREET
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: LOPEZ, DELROY G
Address: 10502 GALLERIA STREET
City-St-Zip: WELLINGTON, FL 33414

Title: SEC.
Name: LOPEZ, JENNIFER D
Address: 10502 GALLERIA STREET
City-St-Zip: WELLINGTON, FL 33414

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: JENNIFER D. LOPEZ

P

01/22/2012

Electronic Signature of Signing Officer or Director

Date