

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034190

FILED
Mar 02, 2009
Secretary of State

Entity Name: ROSEN, LOPEZ AND ALVAREZ CORP

Current Principal Place of Business:

6630 SW 159TH PLACE
MIAMI, FL 33193

New Principal Place of Business:

6630 SW 159TH PLACE
MIAMI, FL 33193 US

Current Mailing Address:

6630 SW 159TH PLACE
MIAMI, FL 33193

New Mailing Address:

6630 SW 159TH PLACE
MIAMI, FL 33193 US

FEI Number: 26-2329256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHIPPLE, JOSE D
6630 SW 159TH PLACE
MIAMI, FL 33193 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSEN, JAMES
Address: 411 SW 28TH STREET
City-St-Zip: MIAMI, FL 33140

Title: TRES (X) Delete
Name: LOPEZ, ALDO
Address: 8349 NW 194TH TERR
City-St-Zip: MIAMI, FL 33015

Title: VP () Delete
Name: WHIPPLE, JOSE D
Address: 6630 SW 159TH PLACE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSEN, JAMES
Address: 411 SW 28TH STREET
City-St-Zip: MIAMI, FL 33140 US

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

Title: VP (X) Change () Addition
Name: WHIPPLE, JOSE D
Address: 6630 SW 159TH PLACE
City-St-Zip: MIAMI, FL 33193 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: JAMES ROSEN

P

03/02/2009

Electronic Signature of Signing Officer or Director

Date