

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054822

Entity Name: LOPEZ & COMPANY, INC.

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

10821 NW 81ST LANE
DORAL, FL 33178

New Principal Place of Business:

2221 NE 164TH STREET
SUITE 1255
AVENTURA, FL 33160

Current Mailing Address:

10821 NW 81ST LANE
DORAL, FL 33178

New Mailing Address:

2221 NE 164TH STREET
SUITE 1255
AVENTURA, FL 33160

FEI Number: 35-2338867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JOSE E
10821 NW 81ST LANE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

LOPEZ, JOSE E
2221 NE 164TH STREET
SUITE 1255
AVENTURA, FL 33160 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: JOSE E. LOPEZ

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: LOPEZ, JOSE E
Address: 2221 NE 164TH STREET, SUITE 1255
City-St-Zip: AVENTURA, FL 33160 US

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: JOSE E. LOPEZ

CEO

04/20/2010

Electronic Signature of Signing Officer or Director

Date