

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054822

Entity Name: LOPEZ & COMPANY, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

2221 NE 164TH STREET
SUITE 1255
AVENTURA, FL 33160

New Principal Place of Business:

2221 NE 164TH STREET
SUITE 1255
MIAMI, FL 33160

Current Mailing Address:

2221 NE 164TH STREET
SUITE 1255
AVENTURA, FL 33160

New Mailing Address:

2221 NE 164TH STREET
SUITE 1255
MIAMI, 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
2221 NE 164TH STREET
SUITE 1255
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

LOPEZ, JOSE E
2221 NE 164TH STREET
SUITE 1255
MIAMI, 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 LOPEZ

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

CEO

04/19/2011

Electronic Signature of Signing Officer or Director

Date