

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054822

Entity Name: LOPEZ & COMPANY, INC.

FILED
Mar 24, 2012
Secretary of State

Current Principal Place of Business:

2221 NE 164TH STREET
SUITE 1255
MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

2221 NE 164TH STREET
SUITE 1255
MIAMI, FL 33160

New Mailing Address:

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
MIAMI, FL 33160 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: 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 E. LOPEZ

CEO

03/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date