

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022030

Entity Name: LOPEZ HEALTHCARE INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

11420 FORTUNE CIR., STE I-25
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

11420 FORTUNE CIR., STE I-25
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, AMADO E
5917 SOUTH CONGRESS AVE
SUITE B
ATLANTIS, FL 33462 US

Name and Address of New Registered Agent:

LOPEZ, AMADO E
5917 SOUTH CONGRESS AVE
ATLANTIS, FL 33462 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: AMADO E. LOPEZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, AMADO E
Address: 5917 SOUTH CONGRESS AVE.
City-St-Zip: ATLANTIS, FL 33462 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: AMADO E. LOPEZ

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date