

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023731

FILED
Apr 30, 2012
Secretary of State

Entity Name: LOPERA INTERNATIONAL MANAGEMENT, CORP.

Current Principal Place of Business:

250 NE 25 ST
SUITE 2204
MIAMI, FL 33137

New Principal Place of Business:

3401 N.COUNTRY CLUB DRIVE
SUITE 117
AVENTURA, FL 33180

Current Mailing Address:

250 NE 25 ST
SUITE 2204
MIAMI, FL 33137

New Mailing Address:

3401 N.COUNTRY CLUB DRIVE
SUITE 117
AVENTURA, FL 33180

FEI Number: 26-4481053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPERA, RUBY A
250 NE 25 ST
SUITE 2204
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

LOPERA, RUBY A
3401 N.COUNTRY CLUB DRIVE
SUITE 117
AVENTURA, FL 33180 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LOPERA, RUBY A
Address: 3401 N.COUNTRY CLUB DRIVE SUITE 117
City-St-Zip: AVENTURA, FL 33180

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: RUBY LOPERA

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date