

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 08, 2010
Secretary of State

Entity Name: LOPEZ & SON, CORP.

Current Principal Place of Business:

1662 LINCOLN COURT #402
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1662 LINCOLN COURT #402
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-1549884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MERY P.A.
260 HIALEAH DRIVE
HIALEAH, FL 33010 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: LOPEZ, EUSEBIO SR
Address: 1662 LINCOLN COURT #402
City-St-Zip: MIAMI BEACH, FL 33139

Title: SECT
Name: LOPEZ, MERY
Address: 260 HIALEAH DRIVE
City-St-Zip: HIALEAH, FL 33010

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: MERY LOPEZ

SECT

04/08/2010

Electronic Signature of Signing Officer or Director

Date