

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102402

Entity Name: LOPEZ & SON, CORP.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1662 LINCOLN COURT #402
MIAMI BEACH, FL 33139

New Principal Place of Business:

1662 LINCOLN COURT, #402
MIAMI BEACH, FL 33139

Current Mailing Address:

1662 LINCOLN COURT #402
MIAMI BEACH, FL 33139

New Mailing Address:

1662 LINCOLN COURT, #402
MIAMI BEACH, FL 33139

FEI Number: 27-1549884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

LOPEZ, EUSEBIO SR.
1662 LINCOLN COURT, #402
MIAMI BEACH, FL 33139 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: EUSEBIO LOPEZ, SR.

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP/T
Name: PALMA, ELIZABETH
Address: 1662 LINCOLN COURT, #402
City-St-Zip: MIAMI BEACH, FL 33139

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: EUSEBIO LOPEZ, SR.

P/S

01/06/2011

Electronic Signature of Signing Officer or Director

Date