

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010577

Entity Name: FERNANDO LOPEZ S CORP.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1000 NW 131ST AVE
MIAMI, FL 33182

New Principal Place of Business:

250NE 25 STREET
#2003
MIAMI, FL 33137

Current Mailing Address:

1000 NW 131ST AVE
MIAMI, FL 33182

New Mailing Address:

250NE 25 STREET
#2003
MIAMI, FL 33137

FEI Number: 36-4667962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, FERNANDO
1000 NW 131ST AVE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

STEFANIE, LOPEZ
11402NW 41STREET
228
MIAMI, FL 33178 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: STEFANIE LOPEZ

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, STEFANIE
Address: 11402NW 41STREET
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: FERNANDO, LOPEZ
Address: 250NE 25STREET #2003
City-St-Zip: MIAMI, FL 33137

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: STEFANIE LOPEZ

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date