

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013794

Entity Name: MARLENE LOPEZ INC

FILED  
Jan 12, 2011  
Secretary of State

## Current Principal Place of Business:

9930 NW 2ND COURT  
PLANTATION, FL 33324

## New Principal Place of Business:

4649 PONCE DE LEON  
400  
CORAL GABLES, FL 33146

## Current Mailing Address:

9930 NW 2ND COURT  
PLANTATION, FL 33324

## New Mailing Address:

228 N WALNUT DRIVE  
D  
BENSENVILLE, IL 60106

FEI Number: 27-1897060

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LOPEZ, MARLENE  
9930 NW 2ND COURT  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

LOPEZ, MARLENE  
4649 PONCE DE LEON  
400  
CORAL GABLES, FL 33146 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:

01/12/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VP  
Name: PRICA, NICK  
Address: 228 N WALNUT DRIVE #D  
City-St-Zip: BENSENVILLE, IL 60106

Title: P  
Name: LOPEZ, MARLENE  
Address: 4649 PONCE DE LEON #400  
City-St-Zip: CORAL GABLES, FL 33146

Title: T  
Name: LOPEZ, MARLENE  
Address: 4649 PONCE DE LEON #400  
City-St-Zip: CORAL GABLES, FL 33146

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: MARLENE LOPEZ

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date