

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022687

Entity Name: LOPESUSA CORP

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

2508 NW 49TH TERRACE
COCONUT CREEK, FL 33063

New Principal Place of Business:

2030 NW 37TH AVE
COCONUT CREEK, FL 33066

Current Mailing Address:

2508 NW 49TH TERRACE
COCONUT CREEK, FL 33063

New Mailing Address:

2030 NW 37TH AVE
COCONUT CREEK, FL 33066

FEI Number: 27-2122444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPES, CORNELIO
2508 NW 49TH TERRACE
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

LOPES, CORNELIO
2030 NW 37TH AVE
COCONUT CREEK, FL 33066 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: CORNELIO LOPES

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: LOPES, CORNELIO
Address: 2030 NW 37TH AVE
City-St-Zip: COCONUT CREEK, FL 33066

Title: DVT
Name: LOPES, ROSELI C
Address: 2030 NW 37TH AVE
City-St-Zip: COCONUT CREEK, FL 33066

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: CORNELIO LOPES

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02/18/2011

Electronic Signature of Signing Officer or Director

Date