

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097058

FILED
Jan 14, 2011
Secretary of State

Entity Name: LOPEZ-HERRERA STUDIO INC

Current Principal Place of Business:

10500 SW 155 CT APT 1018
MIAMI, FL 33196

New Principal Place of Business:

15190 SW 136 STREET
17
MIAMI, FL 33196

Current Mailing Address:

10500 SW 155 CT APT 1018
MIAMI, FL 33196

New Mailing Address:

15190 SW 136 STREET
17
MIAMI, FL 33196

FEI Number: 27-4156853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ADALBERTO
10500 SW 155 CT APT 1018
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

LOPEZ, ADALBERTO
16325 SW 70 STREET
MIAMI, FL 33193 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:

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LOPEZ, ADALBERTO
Address: 16325 SW 70 STREET
City-St-Zip: MIAMI, FL 33193

Title: VPD
Name: HERRERA, YURIEN
Address: 16325 SW 70 STREET
City-St-Zip: MIAMI, FL 33193

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: ADALBERTO LOPEZ

PD

01/14/2011

Electronic Signature of Signing Officer or Director

Date