

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000021380

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** GRUPO ARRIOJA LOPEZ CORP.

**Current Principal Place of Business:**

5924 NW 47TH WAY  
COCONUT CREEK, FL 33073

**New Principal Place of Business:**

**Current Mailing Address:**

5924 NW 47TH WAY  
COCONUT CREEK, FL 33073

**New Mailing Address:**

**FEI Number:** 30-0667267

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ARRIOJA, ALEJANDRO A  
5924 NW 47TH WAY  
COCONUT CREEK, FL 33073 US

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** ARRIOJA, ALEJANDRO A  
**Address:** 5924 NW 47TH WAY  
**City-St-Zip:** COCONUT CREEK, FL 33073

**Title:** VP  
**Name:** LOPEZ, MARCOS  
**Address:** AVENIDA FRANCISCO SOLANO EDIF YOCOIMA P 3  
**City-St-Zip:** SABANA GRANDE CARACAS VENEZ, 00 00000

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:** ALEJANDRO ARRIOJA

P

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date