

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052852

Entity Name: LOPEZ GROCERY, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

400 S DIXIE HWY
1-2-3
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

400 S DIXIE HWY
1-2-3
LAKE WORTH, FL 33460

New Mailing Address:

PO BOX 21041
WPB, FL 33416

FEI Number: 38-3845619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JHAMLET
723 SUNNY PINE WAY
D1
GREENACRES, FL 33415 US

Name and Address of New Registered Agent:

RODRIGUEZ, WENDY
3433 CAPRI ROAD
PALM BEACH GARDENS, FL 33410 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: WENDY RODRIGUEZ

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: RODRIGUEZ, WENDY
Address: PO BOX 21041
City-St-Zip: WPB, FL 33416

Title: P
Name: AQUINO, DANIEL
Address: 3433 CAPRI ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: WENDY RODRIGUEZ

VP

01/13/2012

Electronic Signature of Signing Officer or Director

Date