

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059383

FILED
Apr 28, 2012
Secretary of State

Entity Name: J LOPEZ CONSTRUCTION, INC

Current Principal Place of Business:

1500 NE 125TH TER
08
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

1890 NE 123RD ST
NORTH MIAMI, FL 33181 US

Current Mailing Address:

1500 NE 125TH TER
08
NORTH MIAMI, FL 33161 US

New Mailing Address:

1890 NE 123RD ST
NORTH MIAMI, FL 33181 US

FEI Number: 45-2694495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ANTONIO M
1500 NE 125TH TER
08
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

LOPEZ, ANTONIO M
1890 NE 123RD ST
NORTH MIAMI, FL 33181 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: ANTONIO M LOPEZ

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, ANTONIO M
Address: 1890 NE 123RD ST
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: VP
Name: LOPEZ, JOSE M
Address: 1890 NE 123RD ST
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: D
Name: LOPEZ, ABRAHAM M
Address: 1890 NE 123RD ST
City-St-Zip: NORTH MIAMI, FL 33181 US

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: ANTONIO M LOPEZ

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date