2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000005641

Entity Name: LOPEZ TAX SERVICES, INC.

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2900 W 12TH AVE SUITE 14 HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

2900 W 12TH AVE SUITE 14 HIALEAH, FL 33012

FEI Number: 61-1464417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RAMOS, ANA R
19041 NW 79 CT
HIALEAH, FL 33015 US

RAMOS, ANA R
10411 NW 131 STREET
HIALEAH GARDENS, FL 33018 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: ANA ROSA RAMOS 03/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: ROMAN, ANA I Address: 2900 W 12TH AVE City-St-Zip: HIALEAH, FL 33012

Title: F

 Name:
 RAMOS, ANA R

 Address:
 2900 W 12TH AVE

 City-St-Zip:
 HIALEAH, FL 33012

Title: ST

Name: RAMIREZ, ROSA Address: 2900 WEST 12 AVE City-St-Zip: HIALEAH, FL 33012

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: ANA ROSA RAMOS PRES 03/17/2011