

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000039421

FILED
May 15, 2009
Secretary of State**Entity Name:** ESCOBAR LOPEZ ENTERPRISES, INC.**Current Principal Place of Business:**401 S.W. 8TH ST.
MIAMI, FL 33130**New Principal Place of Business:****Current Mailing Address:**401 S.W. 8TH ST.
MIAMI, FL 33130**New Mailing Address:****FEI Number:** 65-0588537**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ESCOBAR, MANUEL
401 S.W. 8TH ST.
MIAMI, FL 33130 US**Name and Address of New Registered Agent:**ESCOBAR, MANUEL
12465 SW 33 ST
MIAMI, FL 33175 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: MANUEL ESCOBAR

05/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V (X) Delete
Name: ESCOBAR, MANUEL
Address: 401 S.W. 8TH ST.
City-St-Zip: MIAMI, FL 33130

Title: VP () Delete
Name: ESCOBAR, MANUEL JR.
Address: 401 SW 8TH ST
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: ESCOBAR, EDUARDO
Address: 401 SW 8TH ST
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: DIAZ, MARTA
Address: 401 SW 8TH ST
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: ESCOBAR, MARTA
Address: 401 SW 8TH ST.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ESCOBAR, MANUEL JR.
Address: 11481 SW 95 ST
City-St-Zip: MIAMI, FL 33176

Title: VP (X) Change () Addition
Name: ESCOBAR, EDUARDO
Address: 8600 SW 103 ST
City-St-Zip: MIAMI, FL 33156

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PS (X) Change () Addition
Name: ESCOBAR, MARTA
Address: 5819 TURIN ST
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDUARDO ESCOBAR

VP

05/15/2009

Electronic Signature of Signing Officer or Director

Date