

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035127

Entity Name: PACO LOPEZ INC

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

3088 SW 16 TERR
MIAMI, FL 33145

New Principal Place of Business:

4934 SW 38TH WAY
FORT LAUDERDALE, FL 33312

Current Mailing Address:

3088 SW 16 TERR
MIAMI, FL 33145

New Mailing Address:

4934 SW 38TH WAY
FORT LAUDERDALE, FL 33312

FEI Number: 26-4708856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHORQUEZ, MARILYN
3088 SW 16 TERR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LOPEZ, RENATA
4934 SW 38TH WAY
FORT LAUDERDALE, FL 33312 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: RENATA LOPEZ

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: LOPEZ, PASCACIO
Address: 4934 SW 38TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

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: PASCASIO L. R

P,S

04/06/2011

Electronic Signature of Signing Officer or Director

Date