

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004999

FILED
Apr 24, 2007
Secretary of State

Entity Name: JL REALTY GROUP CORPORATION

Current Principal Place of Business:

2225 VAN BUREN ST.
HOLLYWOOD, FL 33020

New Principal Place of Business:

2225 VAN BUREN ST.
HOLLYWOOD, FL 33020 US

Current Mailing Address:

6931 HOOD STREET
HOLLYWOOD, FL 33024

New Mailing Address:

6931 HOOD STREET
HOLLYWOOD, FL 33024 US

FEI Number: 52-2211549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, LILIANA
6931 HOOD STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: LOPEZ, JAIRO A
Address: CARRERA 47,8-B-55, APT. 302B
City-St-Zip: CALI, COLOMBIA,

Title: D () Delete
Name: VALDES, LILIANA
Address: 6931 HOOD STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, JAIRO A
Address: 6931 HOOD STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: D (X) Change () Addition
Name: VALDES, LILIANA
Address: 6931 HOOD STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: D () Change (X) Addition
Name: VALDES, LILIANA
Address: 6931 HOOD STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: P () Change (X) Addition
Name: LOPEZ, JAIRO
Address: 2225 VAN BUREN STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: P () Change (X) Addition
Name: LOPEZ, JAIRO
Address: 2225 VAN BUREN STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: D () Change (X) Addition
Name: VALDES, LILIANA
Address: 6931 HOOD STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LILIANA VALDES

D

04/24/2007

Electronic Signature of Signing Officer or Director

Date