

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065753

FILED
Apr 27, 2007
Secretary of State

Entity Name: LOS PINOS PROPERTIES, INC.

Current Principal Place of Business:

3225 AVIATION AVE.
STE. 601
COCONUT GROVE, FL 33133

New Principal Place of Business:

361 LOS PINOS PLACE
CORAL GABLES, FL 33143

Current Mailing Address:

3225 AVIATION AVE.
STE. 601
COCONUT GROVE, FL 33133

New Mailing Address:

361 LOS PINOS PLACE
CORAL GABLES, FL 33143

FEI Number: 65-1028466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANASTER, JOSHUA D ESQ.
1428 BRICKELL AVE., 8TH FLOOR
MIAMI, FL 33131 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: M () Delete
Name: MANASTER, JOSHUA D
Address: 1428 BRICKELL AVE., 8TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: P () Delete
Name: CISNEROS, GERARDO
Address: 361 LOS GINOS PL.
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: CISNEROS, GABRIELA
Address: 361 LOS PINOS PL.
City-St-Zip: CORAL GABLES, FL 33143

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: GABRIELA CISNEROS

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date