2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008952

Entity Name: L. G. PROPERTIES ACQUISITIONS, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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1570 MADRUGA AVENUE 1450 MADRUGA AVENUE SUITE 408

SUITE 211 CORAL GABLES, FL 33146 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

1450 MADRUGA AVENUE 1570 MADRUGA AVENUE

SUITE 211 SUITE 408

CORAL GABLES, FL 33146 CORAL GABLES, FL 33146

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

LOPEZ-GARCIA, JORGE LUIS LOPEZ-GARCIA, JORGE LUIS 1450 MADRUGA AVENUE 1570 MADRUGÁ AVENUE SUITE 408 SUITE 211

CORAL GABLES, FL 33146 US CORAL GABLES, FL 33146 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: 04/30/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

GARCIA, LAZARO GARCIA, LAZARO Name: Name:

1570 MADRUGA AVENUE, SUITE 211 Address: 1450 MADRUGA AVENUE, SUITE 408 Address:

City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip: CORAL GABLES, FL 33146

Title: () Delete Title: (X) Change () Addition

Name: GARCIA, LETTYCIA R Name: GARCIA, LETTYCIA R

1570 MADRUGA AVENUE, SUITE 211 Address: 1450 MADRUGA AVENUE, SUITE 408 Address: City-St-Zip: CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 City-St-Zip:

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: LAZARO GARCIA 04/30/2008 D