

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000008952

**FILED**  
**May 14, 2008**  
**Secretary of State****Entity Name:** L. G. PROPERTIES ACQUISITIONS, INC.**Current Principal Place of Business:**1450 MADRUGA AVENUE  
SUITE 408  
CORAL GABLES, FL 33146**New Principal Place of Business:**12049 SW 75 STREET  
MIAMI, FL 33183**Current Mailing Address:**1450 MADRUGA AVENUE  
SUITE 408  
CORAL GABLES, FL 33146**New Mailing Address:**12049 SW 75 STREET  
MIAMI, FL 33183**FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**LOPEZ-GARCIA, JORGE LUIS  
1450 MADRUGA AVENUE  
SUITE 408  
CORAL GABLES, FL 33146 US**Name and Address of New Registered Agent:**GARCIA, LAZARO  
12049 SW 75 ST  
MIAMI, FL 33183 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: LAZARO GARCIA

05/14/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: GARCIA, LAZARO  
Address: 1450 MADRUGA AVENUE, SUITE 408  
City-St-Zip: CORAL GABLES, FL 33146

Title: D ( ) Delete  
Name: GARCIA, LETTYCIA R  
Address: 1450 MADRUGA AVENUE, SUITE 408  
City-St-Zip: CORAL GABLES, FL 33146

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: GARCIA, LAZARO  
Address: 12049 SW 75 ST  
City-St-Zip: MIAMI, FL 33183

Title: D (X) Change ( ) Addition  
Name: GARCIA, LETTYCIA R  
Address: 12049 SW 75 ST  
City-St-Zip: MIAMI, FL 33183

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

D

05/14/2008

Electronic Signature of Signing Officer or Director

Date