

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036693

FILED
Aug 10, 2004
Secretary of State

Entity Name: R. LOLI PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

1348 WASHINGTON AVE #203
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1348 WASHINGTON AVE #203
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 03-0446706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, THOMAS G ESQ
218 ALMERIA AVE
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, ROSANA
Address: 2775 W 52 STREET #106
City-St-Zip: HIALEAH, FL 33016

Title: VS () Delete
Name: HERNANDEZ, RAUL
Address: 2775 W 52 STREET #106
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, ROSANA
Address: 340 SW 9 AVE
City-St-Zip: HALLANDALE, FL 33009

Title: VS (X) Change () Addition
Name: HERNANDEZ, RAUL
Address: 340 SW 9 AV.
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROSANA HERNANDEZ

P

08/10/2004

Electronic Signature of Signing Officer or Director

Date