

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130956

Entity Name: C.I.G. PROPERTIES CORP.

FILED
Jan 19, 2007
Secretary of State

Current Principal Place of Business:

6460 SW 8TH STREET
WEST MIAMI, FL 33144

New Principal Place of Business:

6462 SW 8TH STREET
WEST MIAMI, FL 33144

Current Mailing Address:

P.O. BOX 310072
MIAMI, FL 332310072

New Mailing Address:

FEI Number: 13-4227345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORZO, MAX F
6460 SW 8TH STREET
WEST MIAMI, FL 33144 US

Name and Address of New Registered Agent:

URIBE, LUISA
6462 SW 8TH STREET
WEST MIAMI, FL 33144 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: LUISA URIBE

01/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CORZO, LUISA F
Address: 6460 SW 8TH STREET
City-St-Zip: WEST MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: URIBE, LUISA
Address: 6462 SW 8TH STREET
City-St-Zip: WEST MIAMI, FL 33144

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: LUISA URIBE

PRES

01/19/2007

Electronic Signature of Signing Officer or Director

Date