

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130956

FILED
Apr 30, 2008
Secretary of State

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

Current Principal Place of Business:

6462 SW 8TH STREET
WEST MIAMI, FL 33144

New Principal Place of Business:

6460 SW 8TH ST
WEST MIAMI, FL 33144

Current Mailing Address:

6462 SW 8TH STREET
WEST MIAMI, FL 33144

New Mailing Address:

6460 SW 8TH ST
WEST MIAMI, FL 33144

FEI Number: 13-4227345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORZO, MAX
6460 SW 8TH ST
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: MAX CORZO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORZO, MAX
Address: 6460 SW 8TH ST
City-St-Zip: WEST MIAMI, FL 33144

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: MAX CORZO

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04/30/2008

Electronic Signature of Signing Officer or Director

Date