

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023300

FILED
May 18, 2005
Secretary of State

Entity Name: STRATEGIC PROPERTIES GROUP, INC.

Current Principal Place of Business:

4300 BISCAYNE BLVD
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4300 BISCAYNE BLVD
MIAMI, FL 33137

New Mailing Address:

FEI Number: 37-1454838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, PATRICIA O ESQ.
815 N.W. 57TH AVENUE
SUITE 405
MIAMI, FL 33126 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: PVST () Delete
Name: PINO, HENRY
Address: 815 NW 57TH AVENUE #405
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: RUBIO, VIVIAN B
Address: 10335 SW 35 TERRACE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HENRY PINO

PVST

05/18/2005

Electronic Signature of Signing Officer or Director

Date