

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139561

FILED
Apr 30, 2004
Secretary of State

Entity Name: PROPERTIES INTERNATIONAL GROUP CO.

Current Principal Place of Business:

1840 SOUTHWEST 22ND STREET
SUITE 4-163
MIAMI, FL 33145

New Principal Place of Business:

8770 SW 72 STREET
#382
MIAMI, FL 33173

Current Mailing Address:

1840 SOUTHWEST 22ND STREET
SUITE 4-163
MIAMI, FL 33145

New Mailing Address:

8770 SW 72 STREET
#382
MIAMI, FL 33173

FEI Number: 57-1194245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PICO, JOSE
8770 SW 72 STREET
#382
MIAMI, FL 33173 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: JOSE PICO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM () Change (X) Addition
Name: PICO, JOSE
Address: 8770 SW 72 STREET #382
City-St-Zip: MIAMI, FL 33173

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: JOSE PICO

MGRM

04/30/2004

Electronic Signature of Signing Officer or Director

Date