## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000016632

Entity Name: LX REALTY GROUP, INC.

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1800 W 49TH ST.
 1800 W 49TH ST.

 SUITE 218
 SUITE 100

 HIALEAH, FL 33012
 HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

1800 W 49TH ST.
SUITE 218
SUITE 100
HIALEAH, FL 33012
HIALEAH, FL 33012

FEI Number: 20-2265191 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:

ALANDETE, EDGARDO A

1800 W 49TH ST.

SUITE 301

HIALEAH, FL 33012 US

ACOSTA, EDGARDO

1800 W 49TH ST.

SUITE 100

HIALEAH, FL 33012 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: EDGARDO ACOSTA 04/26/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

 Title:
 P
 ( ) Delete

 Name:
 ALANDETE, EDGARDO A

 Address:
 6755 NW 169TH STREET #C

 City-St-Zip:
 MIAMI, FL 33015 US

 Title:
 DIR
 ( ) Delete

 Name:
 SANCHEZ, JOSE H

 Address:
 16969 NW 67 AVE STE. # 107

 City-St-Zip:
 MIAMI, FL 33015 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ACOSTA, EDGARDO
Address: 1800 W 49TH ST STE. 100
City-St-Zip: MIAMI, FL 33012 US

Title: DIR (X) Change () Addition

Name: FLEURY, GIOVANNY
Address: 4100 SW 194 TERR
City-St-Zip: MIRAMAR, FL 33029 US

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: EDGARDO ALANDETE PD 04/26/2007