

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000102622

FILED
Apr 24, 2008
Secretary of State

Entity Name: LOXBOSH PROPERTIES CORPORATION

Current Principal Place of Business:

14130 SW 152ND PLACE
MIAMI, FL 33196

New Principal Place of Business:

9360 SW 72ND STREET
SUITE 252
MIAMI, FL 33173

Current Mailing Address:

P. O. BOX 770760
MIAMI, FL 33177

New Mailing Address:

FEI Number: 20-3373546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOXBOSH INVESTMENT GROUP CORPORATION
14130 SW 152ND PLACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

SEPULVEDA, SUSAN L P
9360 SW 72ND STREET
SUITE 252
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: SUSAN SEPULVEDA

04/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEPULVEDA, VICTOR J
Address: P. O. BOX 771117
City-St-Zip: MIAMI, FL 33177

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEPULVEDA, SUSAN L
Address: P. O. BOX 771117
City-St-Zip: MIAMI, FL 33177

Title: OM () Change (X) Addition
Name: WOLFF, SILVIA
Address: PO BOX 770760
City-St-Zip: MIAMI, FL 33177

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: SUSAN SEPULVEDA

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date