2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068723

Entity Name: CITYLINE PROPERTIES GROUP INC

FILED Jan 02, 2008 Secretary of State

| Current Principal Place of Business: | | | New Princi | New Principal Place of Business: | | |
|---|--------------------|---|--|--|--|--|
| | E LAGOON DI | RIVE | | | | |
| 250 MIAMI, FL | 33126 | | | | | |
| Current Mailing Address: | | | New Mailin | New Mailing Address: | | |
| | E LAGOON DI | RIVE | | | | |
| 250 MIAMI, FL | 33126 | | | | | |
| FEI Number | : 26-0335480 | FEI Number Applied For () | FEI Number Not Applic | cable () Certificate of Status Desired () | | |
| Name and Address of Current Registered Agent: | | | Name and A | Name and Address of New Registered Agent: | | |
| The above in the Stat | e of Florida. | | purpose of changing its | s registered office or registered agent, or both, | | |
| SIGNATURE: Electronic Signature of Registered Agent | | | ent | Date | | |
| Election Ca | mnaign Financir | ino orginataro di regiotorda rig | | | | |
| | paigir i iiiaiioii | g Trust Fund Contribution (). | | | | |
| | S AND DIREC | g Trust Fund Contribution(). | ADDITIONS | S/CHANGES TO OFFICERS AND DIRECTORS | | |
| | S AND DIREC | g Trust Fund Contribution (). CTORS:) Delete IED GOON DRIVE | ADDITIONS Title: Name: Address: City-St-Zip: | S/CHANGES TO OFFICERS AND DIRECTORS () Change () Addition | | |

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: AMED PAREDES P 01/02/2008