

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000031613

FILED
May 15, 2008
Secretary of State**Entity Name:** CONSOLIDATED PROPERTIES, INC.**Current Principal Place of Business:**2688 SW 137 AVE
MIAMI, FL 33175 US**New Principal Place of Business:****Current Mailing Address:**2688 SW 137 AVE
MIAMI, FL 33175 US**New Mailing Address:****FEI Number:** 65-0841135**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VILLAMIZAR, MARTHA
2688 SW 137 AVE
MIAMI, FL 33175 US**Name and Address of New Registered Agent:**MAROTO, JOSE L
2688 SW 137 AVE
MIAMI, FL 33175 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 L MAROTO

05/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DPS () Delete
Name: VILLAMIZAR, MARTHA
Address: 2688 SW 137 AVE
City-St-Zip: MIAMI, FL 33175 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DPS (X) Change () Addition
Name: MAROTO, JOSE L
Address: 2688 SW 137 AVE
City-St-Zip: MIAMI, FL 33175 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: JOSE L MAROTO

DPS

05/15/2008

Electronic Signature of Signing Officer or Director

Date