

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002258

FILED
Mar 27, 2006
Secretary of State

Entity Name: LORET DE MOLA PROPERTY INVESTMENTS INC.

Current Principal Place of Business:

9745 SUNSET DR
#209
MIAMI, FL 33173 US

Current Mailing Address:

9745 SUNSET DRIVE
SUITE 209
MIAMI, FL 33173 US

New Principal Place of Business:

5201 BLUE LAGOON DRIVE
889
MIAMI, FL 33126 US

New Mailing Address:

701 BRICKELL KEY DRIVE
APT 1902
MIAMI, FL 33131 US

FEI Number: 65-0891211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA, COMAS DE TORRES & FERNANDEZ-FRAGA
2100 SALZEDO STREET
SUITE 300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARNERO, SISI
Address: 5224 NORTHWEST 94 DORAL PLACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARNERO, SISI
Address: 701 BRICKELL KEY DRIVE, APT 1902
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the 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: SISI CARNERO

P

03/27/2006

Electronic Signature of Signing Officer or Director

Date