

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071247

Entity Name: ON PROPERTIES, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

27129 SW 134 AVE
HOMESTEAD, FL 33032

New Principal Place of Business:

10941 SW 160 STREET
MIAMI, FL 33157

Current Mailing Address:

27129 SW 134 AVE
HOMESTEAD, FL 33032

New Mailing Address:

10941 SW 160 STREET
MIAMI, FL 33157

FEI Number: 65-0945278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, ORESTES
27129 SW 134 AVE
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

CRUZ, ORESTES
10941 SW 160 STREET
MIAMI, FL 33157 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: _____

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRUZ, ORESTES
Address: 27129 SW 134 AVE
City-St-Zip: HOMESTEAD, FL 33032

Title: VP () Delete
Name: CRUZ, ORESTES JR
Address: 10941 SW 160 STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CRUZ, ORESTES
Address: 10941 SW 160 STREET
City-St-Zip: MIAMI, FL 33157

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ORESTES CRUZ

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date