

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081745

FILED
May 25, 2006
Secretary of State

Entity Name: LOYOLA WEALTH MANAGEMENT CORP.

Current Principal Place of Business:

156 ISLA DORADA BLVD
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

156 ISLA DORADA BLVD
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 20-0166721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLON, CARLOS M CPA
LEON BLVD, SUITE 715
MIAMI, 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, MIGUEL
Address: 9915 W. OKEECHOBEE ROAD #5408
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: D () Delete
Name: CONTRERAS-PEREZ, MARGARITA
Address: 156 ISLA DORADA BLVD
City-St-Zip: CORAL GABLES, FL 33143

Title: D () Delete
Name: CONTRERAS CALVA, JOSE LUIS
Address: 156 ISLA DORADA BLVD
City-St-Zip: CORAL GABLES, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CASTILLO, CLAUDIA
Address: 156 ISLA DORADA BOULEVARD
City-St-Zip: CORAL GABLES, FL 33143

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

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

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: CLAUDIA CASTILLO

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05/25/2006

Electronic Signature of Signing Officer or Director

_____ Date