

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114575

FILED
Apr 29, 2009
Secretary of State

Entity Name: LOYAL MORTGAGE AND LOAN, INC.

Current Principal Place of Business:

717 PONCE DE LEON BLVD
307
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

717 PONCE DE LEON BLVD
307
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-1455931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSKY, JEFFREY
301 ALMERIA AVENUE SUITE 345
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: KOSTYAL, STEPHEN F
Address: ROSEWOOD LANE PO BOX 1825
City-St-Zip: VILLA, ST VINCENT AND THE GR, WI 1825 WI

Title: VP () Delete
Name: REGO, HUMBERTO
Address: 717 PONCE DE LEON BLVD S325
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: HUMBERTO REGO

VP

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date