

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008484

FILED
Apr 16, 2012
Secretary of State

Entity Name: Q LENDING INC.

Current Principal Place of Business:

2600 DOUGLAS ROAD
SUITE 700
CORAL GABLES, FL 33134

New Principal Place of Business:

2600 DOUGLAS ROAD
SUITE 510
CORAL GABLES, FL 33134

Current Mailing Address:

2600 DOUGLAS ROAD
SUITE 700
CORAL GABLES, FL 33134

New Mailing Address:

2600 DOUGLAS ROAD
SUITE 510
CORAL GABLES, FL 33134

FEI Number: 65-0723256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, SONIA
2600 DOUGLAS ROAD
STE 700
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BENITEZ, SONIA
2600 DOUGLAS ROAD
STE 510
CORAL GABLES, FL 33134 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: SONIA BENITEZ

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENITEZ, SONIA PRESIDE
Address: 2600 DOUGLAS RD SUITE 510
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: GRANT, ELAINE L
Address: 2600 DOUGLAS RD SUITE 510
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: SONIA BENITEZ

D

04/16/2012

Electronic Signature of Signing Officer or Director

Date