2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

Darlene Galdo, President

Apr 28, 2008 8:00 am Secretary of State **DOCUMENT # 425615** 04-28-2008 90392 028 ***150.00 LOAN & INVESTMENT, INC. Principal Place of Business Mailing Address 8190 NW 66TH ST 8190 NW 66TH ST MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business - No P.Q. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04252008 City & State City & State 4. FE! Number Applied For 59-1467356 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VALDES, FRANCISCO Street Address (P.O. Box Number is Not Acceptable) 8190 NW 66 ST MIAMI, FL 33166 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P,D THILE A Delete TITLE ★ Addition ☐ Change BUSTAMANTE, ALBERTO E NAME NAME Galdo, Darlene STREET ADDRESS 8190 NW 66TH ST Two Alhambra Plaza, PH 1B Coral Gables, Fl. 33134 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP TITLE VPS Delete TITLE ☐ Change K Addition Murai, Rene V. Two Alhambra Plaza, PH 1B BUSTAMANTE, ANA L. NAME NAME STREET ADDRESS 8190 NW 66TH ST STREET ADDRESS Coral Gables, Fl. 33134 CITY-ST-76 MIAMI, FL 33166 CITY-ST-ZIF TITLE Delete TITLE Change ☐ Addition BUSTAMANTE DE LOPEZ, MARIA A NAME NAME STREET ADDRESS 8190 NW 66TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP TITLE 🔀 Delete TITLE ☐ Change ☐ Addition BUSTAMANTE, ALBERTO J NAME NAME STREET ADDRESS 8190 NW 66TH ST STREET ADDRESS CITY-ST-7IP MIAMI, FL 33166 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME BUSTAMANTE DE DUNN, GLADYS M NAME 8190 NW 66TH ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI, FL 33166 CITY-ST-7IP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 truetee empowered to execute this leport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

4/25/08

Date

(305) 444-0101

Daytime Phone #

FILED