

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 17, 2000 8:00 am
Secretary of State

04-17-2000 90056 026 ***158.75

DOCUMENT # **H 98708**
1. Corporation Name

MEJIA & ASSOCIATES LENDING GROUP CORPORATION

938725

Principal Place of Business

Mailing Address

11050 SW 88 St.
Suite 108

11050 SW 88St.
Suite 108

Miami Fl. 33176

Miami Fl. 33176

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2-11-86

Principal Place of Business

2a. Mailing Address

11050 SW 88 St.

11050 SW 88 St.

4. FEI Number

59-2634071

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite 108

Suite, Apt. #, etc.

Suite 108

5. Certificate of Status Desired ☒

**\$8.75 Additional
Fee Required**

City & State

Miami Fl.

City & State

Miami Fl.

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

Zip

33176

Country

Dade

Zip

33176

Country

Dade

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ERNESTO OTERO

10350 SW 64 St.

Miami Fl. 33173

81 Name

Carol Mejia

82 Street Address (P.O. Box Number is Not Acceptable)

11050 SW 88 St. Suite 108

83

84 City Miami

FL

85 Zip Code

33176

Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

☐ Change ☐ Addition

☐ DELETE

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

☐ Change ☐ Addition

☐ DELETE

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

☐ Change ☐ Addition

☐ DELETE

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

☐ Change ☐ Addition

☐ DELETE

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

☐ Change ☐ Addition

☐ DELETE

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

☐ Change ☐ Addition

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental filing 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 recorder of this report is empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: