## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# L00437

Entity Name: LOANS INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5900 SW 127 AVENUE

3302

MIAMI, FL 33183 US

Current Mailing Address: New Mailing Address:

P.O. BOX 651294 5900 SW 127 AVENUE MIAMI, FL 33265 3302

MIAMI, FL 33183 US

FEI Number: 65-0132402 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURGUENO, ANGEL C.

5900 SW 127 AVENUE

3302

MIAMI, FL 33183 US

BURGUENO, MARIA V
17550 SW 7TH STREET
PEMBROKE PINES
MIAMI, FL 33029 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: MARIA VERONICA BURGUENO 04/21/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PRES

 Name:
 BURGUENO, ANGEL C

 Address:
 5900 SW 127 AVENUE # 3302

 City-St-Zip:
 MIAMI, FL 33183 US

Title: VICE

Name: ARCILA, OMAIRA

Address: 5900 SW 127 AVENUE # 3302

City-St-Zip: MIAMI, FL 33183 US

Title: SECR

Name: BURGUENO, PAULINA
Address: 16813 GOLD STAR COURT
City-St-Zip: CLERMONT, FL 34714 US

Title: TREA

Name: BURGUENO, MAURICIO
Address: 5900 SW 127 AVENUE # 3302

City-St-Zip: MIAMI, FL 33183 US

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: ANGEL C BURGUENO PRES 04/21/2011