

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L00437

Entity Name: LOANS INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

5900 SW 127 AVENUE
3302
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

5900 SW 127 AVENUE
3302
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 65-0132402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGUENO, MARIA V
17550 SW 7TH STREET
PEMBROKE PINES
MIAMI, FL 33029 US

Name and Address of New Registered Agent:

BURGUENO, ANGEL C
5900 SW 127 AVENUE
APT 3302
MIAMI, FL 33183 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: ANGEL C BURGUENO

01/05/2012

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: OMAIRA, BURGUENO
Address: 5900 SW 127 AVENUE # 3302
City-St-Zip: MIAMI, FL 33183 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

01/05/2012

Electronic Signature of Signing Officer or Director

Date