FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Jan 15, 2003 8:00 am Secretary of State L00437 DOCUMENT # 1. Entity Name 01-15-2003 90178 044 ***150.00 LOANS INC. Principal Place of Business Mailing Address 9370 SUNSET DR P.O. BOX 651294 A140 MIAM! FL 33265 MIAMI FL 33173 US 2. Principal Place of Business 9370 SUNSET DR 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES A3214 City & State MIAMI, FLORIDA City & State 4. FEI Number Applied For 65-0132402 Not Applicable Zip 33173 Country Zip Country \$8.75 Additional USA 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7: Name and Address of New Registered Agent BURGUENO, ANGEL C. BURGUENO, ANGEL C. Street Address (P.O. Box Number is Not Acceptable) 9370 SUNSET DR A140 MIAMI FL:33173 9370 SUNSETEDRIVEGUE # A=214 MYAMI 33173 FL 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 (CLC ANGEL BURGUENO / PRESIDENT 01/15/2003 e if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE 15 \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE X Change P ☐ Addition NAME **BURGUENO, ANGEL** NAME BURGUENO, ANGEL STREET ADDRESS 9370 SUNSET DR A214 STREET ADDRESS 9370 SUNSET DR 4-214 Miami, Florida 33173 CITY-ST-ZIP MIAMI FL 33173 CITY-ST-7IP TITLE ☐ Delete TITLE ■ Change ☐ Addition NAME **BURGUENO, ANGEL** BURGUENO, ANGEL NAME STREET ADDRESS 9370 SUNSET DR A140 STREET ADDRESS 9370 SUNSET DR A-214 CITY-ST-ZIF MIAMI FL 33173 CITY-ST-ZIP Miami, F1 33173 TITLE TITLE ☐ Delete X Change Addition NAME **BURGUENO, OMAIRA** LEBRON, MARIA V. STREET ADDRESS 9370 SUNSET DR A214 STREET ADDRESS 9370 SUNSET DR A-214 CITY-ST-ZIP MIAMI FL 33173 CITY-ST-ZIP <u> Miami. Fl 33173</u> TITLE ☐ Delete TITLE Change Addition NAME **BURGUENO, PAULINA** NAME BURGUENO, PAULINA STREET ADDRESS 9730 SUNSET DR A214 STREET ADDRESS 9370 SUNSET DR A-214 CITY-ST-ZIP **MIAMI FL 33173** CITY-ST-ZIP MIAMI, FL 33171 ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS

\$JANGELDBURGUENO/PRESIDENT 01/15/2003 (305) 274-9700 SIGNATURE E OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 trustee empowered to execute this report 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.

Daytime Phone #