

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000333

FILED
Apr 29, 2009
Secretary of State

Entity Name: CAMACOL LOAN FUND INC.

Current Principal Place of Business:

1417 WEST FLAGLER STREET
THIRD FLOOR
MIAMI, FL 33135

New Principal Place of Business:

735 NW 22 AVENUE
MIAMI, FL 33125

Current Mailing Address:

1417 WEST FLAGLER STREET
THIRD FLOOR
MIAMI, FL 33135

New Mailing Address:

735 NW 22 AVENUE
MIAMI, FL 33125

FEI Number: 36-4342205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, ADOLFO D
1417 WEST FLAGLER STREET
THIRD FLOOR
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

MARTINEZ, ADOLFO D
735 NW 22 AVENUE,
MIAMI, FL 33125 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: ADOLFO D. MARTINEZ

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALEXANDER, WILLIAM
Address: 1417 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33135

Title: D () Delete
Name: CISNEROS, PABLO PEREZ
Address: 1420 BRICKELL BAY DR., #308
City-St-Zip: MIAMI, FL 33131

Title: C () Delete
Name: ALVAREZ, FAUSTO
Address: 2828 CORAL WAY, STE. 300
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: FONT JOSE, ANTONIO
Address: 9921 COAST DEL 50L BLVD.
City-St-Zip: MIAMI, FL 33178

Title: S (X) Delete
Name: BURKE, RUBEN
Address: 2320 NW 182 TERRACE
City-St-Zip: MIAMI, FL 33056

Title: T (X) Delete
Name: NAVARRO, MARCEL
Address: 5959 NW 37TH AVE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: ALEXANDER, WILLIAM
Address: 735 NW 22 AVENUE
City-St-Zip: MIAMI, FL 33125

Title: S (X) Change () Addition
Name: ADOLFO D., MARTINEZ
Address: 735 NW 22 AVENUE,
City-St-Zip: MIAMI, FL 33125

Title: C (X) Change () Addition
Name: ALVAREZ, FAUSTO
Address: 735 NW, 22 AVENUE
City-St-Zip: MIAMI, FL 33125

Title: D (X) Change () Addition
Name: FONT JOSE, ANTONIO
Address: 735 NW 22 AVENUE,
City-St-Zip: MIAMI, FL 33125

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FAUSTO ALVAREZ

C

04/29/2009

Electronic Signature of Signing Officer or Director

Date