

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000333

FILED
Apr 25, 2010
Secretary of State

Entity Name: CAMACOL LOAN FUND INC.

Current Principal Place of Business:

735 NW 22 AVENUE
MIAMI, FL 33125

New Principal Place of Business:

1401 W FLAGLER ST
MIAMI, FL 33135

Current Mailing Address:

735 NW 22 AVENUE
MIAMI, FL 33125

New Mailing Address:

1401 W FLAGLER ST
MIAMI, FL 33135

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
735 NW 22 AVENUE,
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

CUERVO, LUIS G
1401 W FLAGLER ST
MIAMI, FL 33135 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: LUIS G CUERVO

04/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: ALVAREZ, FAUSTO
Address: 1401 W FLAGLER ST
City-St-Zip: MIAMI, FL 33135

Title: T
Name: FONT, JOSE A
Address: 1401 W FLAGLER ST
City-St-Zip: MIAMI, FL 33135

Title: D
Name: ALEXANDER, WILLIAM
Address: 1401 W FLAGLER ST
City-St-Zip: MIAMI, FL 33135

Title: ED
Name: CUERVO, LUIS
Address: 1401 W FLAGLER ST
City-St-Zip: MIAMI, FL 33135

Title: S
Name: PEREZ CISNERO, PABLO
Address: 1401 W FLAGLER ST
City-St-Zip: MIAMI, FL 33135

Title: D
Name: MARTINEZ, RICARDO
Address: 1401 W FLAGLER ST
City-St-Zip: MIAMI, FL 33135

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUIS G CUERVO

ED

04/25/2010

Electronic Signature of Signing Officer or Director

Date