

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008013

FILED
Aug 28, 2008
Secretary of State

Entity Name: FIU MICRO LENDERS CORP

Current Principal Place of Business:

11200 SW 8 STREET - COLLEGE OF BUS ADMIN
RB 215, FLORIDA INTERNATIONAL UNIVERSITY
MIAMI, FL 33199 US

Current Mailing Address:

11200 SW 8 STREET - COLLEGE OF BUS ADMIN
RB 215, FLORIDA INTERNATIONAL UNIVERSITY
MIAMI, FL 33199 US

New Principal Place of Business:

11200 SW 8 STREET - COLLEGE OF BUS ADMIN
RB 320, FLORIDA INTERNATIONAL UNIVERSITY
MIAMI, FL 33199 US

New Mailing Address:

11200 SW 8 STREET - COLLEGE OF BUS ADMIN
RB 320, FLORIDA INTERNATIONAL UNIVERSITY
MIAMI, FL 33199 US

FEI Number: 26-0697222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

TASKER, TERRY
388 NE 88 STREET
C/O FIU MICRO-LENDERS CORP
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGUINNESS, FRANK
Address: 11200 SW 8 STREET - RB 215 - FIU
City-St-Zip: MIAMI, FL 33199 US

Title: TR () Delete
Name: TASKER, TERRY
Address: 11200 SW 8 STREET - RB 215 - FIU
City-St-Zip: MIAMI, FL 33199 US

Title: VP (X) Delete
Name: RODRIGUEZ, GERTRUDIS
Address: 11200 SW 8 STREET - RB 215 - FIU
City-St-Zip: MIAMI, FL 33199 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCGUINNESS, FRANK
Address: 11200 SW 8 STREET - RB 320 - FIU
City-St-Zip: MIAMI, FL 33199 US

Title: TR (X) Change () Addition
Name: TASKER, TERRY
Address: 11200 SW 8 STREET - RB 320 - FIU
City-St-Zip: MIAMI, FL 33199 US

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: TERRY TASKER

TR

08/28/2008

Electronic Signature of Signing Officer or Director

Date