

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007792

Entity Name: STATE LENDING CORP.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

9835 SUNSET DRIVE
STE 108
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9835 SUNSET DRIVE
STE 108
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-1073044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EIRANOVA, RENO
9835 SUNSET DR.
STE 108
MIAMI, FL 33173 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: EIRANOVA, RENO
Address: 9835 SUNSET DR., STE 108
City-St-Zip: MIAMI, FL 33173

Title: V () Delete
Name: ROSELL, CARLOS
Address: 3190 SW 149 AVE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: RENO EIRANOVA

PSD

01/08/2008

Electronic Signature of Signing Officer or Director

Date