

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004348

FILED
Jun 14, 2011
Secretary of State

Entity Name: FIRST AMERICAN LENDING GROUP 1998, INC.

Current Principal Place of Business:

20803 NW 2ND AVE
N MIAMI, FL 33169

New Principal Place of Business:

20819 NW 2ND AVE
N MIAMI, FL 33169

Current Mailing Address:

20803 NW 2ND AVE
N MIAMI, FL 33169

New Mailing Address:

20819 NW 2ND AVE
N MIAMI, FL 33169

FEI Number: 26-0030057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRI-HADASH, AMNON
20803 NW 2ND AVE
N MIAMI, FL 33169 US

Name and Address of New Registered Agent:

PRI-HADASH, AMNON
20819 NW 2ND AVE
N MIAMI, FL 33169 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: AMNON PRI HADASH

06/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PR
Name: PRI-HADASH, AMNON PRESIDE
Address: 20819 NW 2ND AVE
City-St-Zip: N MIAMI, FL 33169

Title: GM
Name: PRI-HADASH, IRIS
Address: 20819 NW 2 AVE
City-St-Zip: MIAMI GARDENS, FL 33169

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

SIGNATURE: IRIS PRI HADASH

GM

06/14/2011

Electronic Signature of Signing Officer or Director

Date