2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035518

Entity Name: CAPITAL LENDERS GROUP CORP.

FILED Apr 28, 2010 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

3271 MAITLAND ST. MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

3271 MAITLAND ST. MIAMI, FL 33133

FEI Number: 01-0582658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PELEGRIN, JORGE A 5775 COLLINS AVE 806 MIAMI BEACH, FL 33140 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

Name: ALMONTE, JOSE F Address: 1901 BRICKELL B-1113 City-St-Zip: MIAMI, FL 33129

Title: F

Name: PELEGRIN, JORGE A
Address: 5775 COLLINS AVE 806
City-St-Zip: MIAMI BAECH, FL 33140

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: JORGE PELEGRIN P 04/28/2010