

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057764

Entity Name: LOANS R US, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1331 S DIXIE HIGHWAY W, STE 1A
POMPANO BEACH, FL 33060

New Principal Place of Business:

1331 S DIXIE HIGHWAY W.
SUITE 1A
POMPANO BEACH, FL 33060

Current Mailing Address:

1331 S DIXIE HIGHWAY W, STE 1A
POMPANO BEACH, FL 33060

New Mailing Address:

1331 S DIXIE HIGHWAY W.
SUITE 1A
POMPANO BEACH, FL 33060

FEI Number: 01-0732584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOFRO, ELI
2700 W. ATLANTIC BLVD.
SUITE 111
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

SOFRO, ELI
1331 S. DIXIE HIGHWAY W.
SUITE 1A
POMPANO BEACH, FL 33060 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SOFRO, ELI
Address: 2700 W. ATLANTIC BLVD. SUITE 111
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SOFRO, ELI
Address: 1331 S. DIXIE HIGHWAY W. SUITE 1A
City-St-Zip: POMPANO BEACH, FL 33060

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: ELI SOFRO

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date