

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112092

Entity Name: REAL ESTATE LOANS, INC.

FILED
May 22, 2006
Secretary of State

Current Principal Place of Business:

13307 SW 27TH ST
MIRAMAR, FL 33027

New Principal Place of Business:

8410 NW 53RD ST
103-B
DORAL, FL 33166

Current Mailing Address:

13307 SW 27TH ST
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 03-0488191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VANONI, ESTHER
Address: 14030 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33181

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JUAN CARLOS, ORDONEZ
Address: 13307 SW 27TH ST
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Change (X) Addition
Name: LUZDARY, GIRALDO
Address: 13307 SW 27TH ST
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the 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: JC ORDONEZ

PRES

05/22/2006

Electronic Signature of Signing Officer or Director

Date