

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112092

Entity Name: REAL ESTATE LOANS, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SECR () Change (X) Addition
Name: JOSE, GALLEGOS
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

04/24/2007

Electronic Signature of Signing Officer or Director

_____ Date