

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112092

FILED
May 20, 2009
Secretary of State

Entity Name: REAL ESTATE LOANS, INC.

Current Principal Place of Business:

2500 NW 97 AVE
STE 202-B
MIAMI, FL 33172

New Principal Place of Business:

13307 SW 27TH STREET
STE 101-B
MIRAMAR, FL 33027

Current Mailing Address:

13307 SW 27TH ST
MIRAMAR, FL 33027

New Mailing Address:

13307 SW 27TH STREET
STE 101-B
MIRAMAR, FL 33027

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: 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: SECR () Delete
Name: JOSE, GALLEGOS
Address: 13307 SW 27TH ST
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JC ORDONEZ

PRES

05/20/2009

Electronic Signature of Signing Officer or Director

Date