

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119727

Entity Name: OEO LENDING CORP.

FILED
May 19, 2009
Secretary of State

Current Principal Place of Business:

2500 NW 79 AVE STE
185
MIAMI, FL 33122

Current Mailing Address:

2500 NW 79 AVE STE
185
MIAMI, FL 33122

New Principal Place of Business:

8906 WEST FLAGLER ST
102
MIAMI, FL 33174

New Mailing Address:

8906 WEST FLAGLER ST
102
MIAMI, FL 33174

FEI Number: 45-0497261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OJEDA, OMAR E
8906 WEST FLAGLER ST 102
MIAMI, FL 33174 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: PD () Delete
Name: OJEDA, OMAR E
Address: 2500 NW 79 AVE STE #185
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OJEDA, OMAR E
Address: 8906 WEST FLAGLER ST # 102
City-St-Zip: MIAMI, FL 33174

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: OMAR E OJEDA

PD

05/19/2009

Electronic Signature of Signing Officer or Director

Date