

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000058143

FILED
Apr 03, 2008
Secretary of State

Entity Name: MY LENDING CORPORATION

Current Principal Place of Business:

6011 W. 16TH AVE.
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

6011 W. 16TH AVE.
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 83-0359071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENDARA, XIOMARA G
8812 NW 152 TERRACE
MIAMI LAKES, FL 33018 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ENDARA, XIOMARA G
Address: 8812 N W 152 TERR
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ENDARA, XIOMARA G
Address: 8812 N W 152 TERR
City-St-Zip: MIAMI, FL 33018

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: XIOMARA G. ENDARA

PD

04/03/2008

Electronic Signature of Signing Officer or Director

Date