

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129853

Entity Name: FAIR LENDING GROUP, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

250 CATALONIA AVE , STE # 600
CORAL GABLES, FL 33134

New Principal Place of Business:

13241 SW 38 STREET
MIAMI, FL 33175

Current Mailing Address:

13241 SW 38 STREET
MIAMI, FL 33175

New Mailing Address:

FEI Number: 33-1075591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGUEIRA, ALBERTO A
13241 SW 38 STREET
MIAMI, FL 33175 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: PD () Delete
Name: REGUEIRA, ALBERTO A
Address: 13241 SW 38 STREET
City-St-Zip: MIAMI, FL 33175

Title: VPD () Delete
Name: REGUEIRA, BETSY
Address: 13241 SW 38 STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALBERTO A REGUEIRA

PD

03/27/2009

Electronic Signature of Signing Officer or Director

Date