

P03000139671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

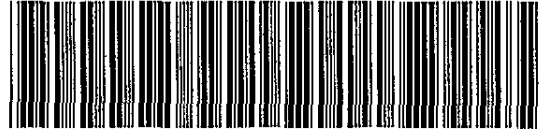
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
TALLAHASSEE

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FINANCIAL TRUST LENDING CORP. A FLORIDA CORPORATION
(Name of corporation)

DOCUMENT NUMBER: P03000139671

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JORGE AMARO-MUSTELFER / REGISTERED AGENT
(Name of person)

FINANCIAL TRUST LENDING CORP. A FLORIDA CORPORATION
CHANGE ADDRESS TO: (Name of firm/company)

701 S.W. 27TH AVE. SUITE 950
(Address)

MIAMI, FL. 33135
(City/state and zip code)

For further information concerning this matter, please call:

JORGE AMARO-MUSTELFER at (305) 305-541-3052
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: FINANCIAL TRUST LENDING CORP. A FLORIDA CORPORATION
- 2. The principal office address: 701 S.W. 27TH AVE. SUITE 950 MIAMI, FL 33135
- 3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 11/24/03 Document number: PD3000139671

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JORGE S. ZAMORA
3191 CORAL WAY 404A
MIAMI, FL 33145

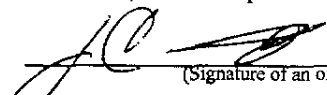
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

JORGE AMARO-MUSTELER
701 S.W. 27TH AVE. SUITE 950
(P.O. Box or personal mailbox NOT acceptable)
MIAMI, FL 33135

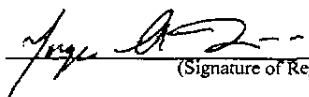
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

JOSE CARRERAS PRESIDENT
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

6/9/04
(Date)

If signing on behalf of an entity:

FINANCIAL TRUST LENDING CORP. A FLORIDA CORPORATION
(Typed or Printed Name)

MORTGAGE BROKER BUSINESS 0401160
(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314