

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018011

Entity Name: CLEARLENDING.COM, INC.

FILED
May 08, 2007
Secretary of State

Current Principal Place of Business:

600 BRICKELL AVE., STE. 600
MIAMI, FL 33131

New Principal Place of Business:

444 BRICKELL AVE.
SUITE 451
MIAMI, FL 33131

Current Mailing Address:

600 BRICKELL AVE., STE. 600
MIAMI, FL 33131

New Mailing Address:

444 BRICKELL AVE.
SUITE 451
MIAMI, FL 33131

FEI Number: 20-0767281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLARDO, JOAN
600 BRICKELL AVE
600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JIMENEZ, MAURICIO
444 BRICKELL AVE.
451
MIAMI, FL 33131 US

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: MAURICIO JIMENEZ

05/08/2007

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: P () Delete
Name: GALLARDO, JOAN
Address: 600 BRICKELL AVE STE 600
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: JIMENEZ, MAURICIO A
Address: 600 BRICKELL AVE., STE. 600
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JIMENEZ, MAURICIO A
Address: 444 BRICKELL AVE. SUITE 451
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: JIMENEZ, MAURICIO A
Address: 444 BRICKELL AVE. SUITE 451
City-St-Zip: MIAMI, FL 33131

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: MAURICIO JIMENEZ

PRES

05/08/2007

Electronic Signature of Signing Officer or Director

Date