

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043222

FILED  
Mar 24, 2008  
Secretary of State

Entity Name: FLORIDIAN LENDING GROUP, INC.

## Current Principal Place of Business:

2500 NW 97TH AVE  
SUITE 200  
MIAMI, FL 33172

## New Principal Place of Business:

813 SW 122ND AVENUE  
MIAMI, FL 33184

## Current Mailing Address:

2500 NW 97TH AVE  
SUITE 200  
MIAMI, FL 33172

## New Mailing Address:

813 SW 122ND AVENUE  
MIAMI, FL 33184

FEI Number: 20-1297609

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEFANO, MARIA L  
2500 NW 97TH AVE STE 201  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

MAESTRI, REGLA  
813 SW 122ND AVENUE  
MIAMI, FL 33184 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: REGLA MAESTRI

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: STEFANO, ANDRES M PTD  
Address: 2500 NW 97TH AVE SUITE 200  
City-St-Zip: MIAMI, FL 33172

Title: VSD (X) Delete  
Name: STEFANO, MARIA L VSD  
Address: 2500 NW 97TH AVE SUITE 200  
City-St-Zip: MIAMI, FL 33172

Title: VPD (X) Delete  
Name: MAESTRI, REGLA VPD  
Address: 2500 NW 97TH AVE SUITE 200  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: MAESTRI, REGLA  
Address: 813 SW 122ND AVENUE  
City-St-Zip: MIAMI, FL 33184

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: REGLA MAESTRI

PS

03/24/2008

Electronic Signature of Signing Officer or Director

Date