

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073552

Entity Name: POPULAR LENDING INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

7944 SW 185 TERR
MIAMI, FL 33157 US

New Principal Place of Business:

6303 BLUE LAGOON DRIVE
400
MIAMI, FL 33126 US

Current Mailing Address:

7944 SW 185 TERR
MIAMI, FL 33157 US

New Mailing Address:

6303 BLUE LAGOON DRIVE
400
MIAMI, FL 33126 US

FEI Number: 06-1726010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, HUMBERTO V
7944 SW 185 TERR
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

SUAREZ, HUMBERTO V
6303 BLUE LAGOON DRIVE
MIAMI, FL 33126 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: HUMBERTO SUAREZ

05/01/2009

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: SUAREZ, HUMBERTO V
Address: 7944 SW 185B TERR
City-St-Zip: MIAMI, FL 33157 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUAREZ, HUMBERTO V
Address: 6303 BLUE LAGOON DRIVE
City-St-Zip: MIAMI, FL 33126 US

Title: VP () Change (X) Addition
Name: OTERO, JOSE L
Address: 6303 BLUE LAGOON DRIVE
City-St-Zip: MIAMI, FL 33126

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: JOSE L OTERO

VP

05/01/2009

Electronic Signature of Signing Officer or Director

Date