

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083976

FILED
Mar 26, 2008
Secretary of State

Entity Name: INTEGRITY LENDING GROUP, INC.

Current Principal Place of Business:

6355 NW 36 ST. SUITE 604
MIAMI, FL 33166

New Principal Place of Business:

10400 NW 33 ST .
270
MIAMI, FL 33172

Current Mailing Address:

6355 NW 36 ST. SUITE 604
MIAMI, FL 33166

New Mailing Address:

10400 NW 33 ST
270
MIAMI, FL 33172

FEI Number: 20-1177860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CRISTHIAN M
7971 NW 114 COURT
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GALEANO, CESAR
10400 NW 33 ST
270
MIAMI, FL 33172 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: CESAR GALEANO

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALEANO, CESAR
Address: 6355 N.W. 36TH STREET, #604
City-St-Zip: MIAMI, FL 33166

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALEANO, CESAR
Address: 10400 NW 33TH STREET, #270
City-St-Zip: MIAMI, FL 33172

Title: VP () Change (X) Addition
Name: ARBOLEDA, CLAUDIA
Address: 10400 NW 33 ST SUITE 270
City-St-Zip: MIAMI, FL 33172

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: CESAR GALEANO

P

03/26/2008

Electronic Signature of Signing Officer or Director

Date