

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102983

FILED
Apr 29, 2010
Secretary of State

Entity Name: FLORIDA LOAN ASSOCIATION INC

Current Principal Place of Business:

10661 N. KENDALL DRIVE
118
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10661 N. KENDALL DRIVE
118
MIAMI, FL 33176

New Mailing Address:

9511 FONTAINEBLEAU BLVD
101
MIAMI, FL 33172

FEI Number: 51-0516382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRION, LENA
10661 N. KENDALL DRIVE
118
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CARRION, LENA
9511 FONTAINEBLEAU BLVD
101
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: LENA CARRION

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT
Name: CARRION, LENA
Address: 10661 N. KENDALL DRIVE SUITE 118
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: COSTA, ELIZABETH
Address: 10661 N. KENDALL DRIVE SUITE 118
City-St-Zip: MIAMI, FL 33176

I hereby 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 all other like empowered.

SIGNATURE: LENA CARRION

PDT

04/29/2010

Electronic Signature of Signing Officer or Director

Date