

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000103541

FILED
Dec 20, 2007
Secretary of State**Entity Name:** V.I.P. AMERICAN LENDING INC.**Current Principal Place of Business:**900 WEST 49TH STREET
SUITE 506
HIALEAH, FL 33012 US**New Principal Place of Business:****Current Mailing Address:**900 WEST 49TH STREET
SUITE 506
HIALEAH, FL 33012 US**New Mailing Address:****FEI Number:** 34-2005862**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NIETO, ISABEL
900 WEST 49TH STREET
SUITE 506
HIALEAH, FL 33012 US**Name and Address of New Registered Agent:**NIETO, ISABEL PD
900 WEST 49TH STREET
SUITE 506
HIALEAH, FL 33012 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: ISABEL NIETO

12/20/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: NIETO, ISABEL
Address: 900 WEST 49TH STREET
City-St-Zip: HIALEAH, FL 33012 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: NIETO, ISABEL
Address: 900 WEST 49TH STREET SUITE 506
City-St-Zip: HIALEAH, FL 33012 US**Title:** VP () Change (X) Addition
Name: MALDONADO, RAMON VP
Address: 900 WEST 49TH STREET SUITE 506
City-St-Zip: HIALEAH, FL 33012

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: ISABEL NIETO

PD

12/20/2007

Electronic Signature of Signing Officer or Director

Date