

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165268

FILED
Mar 07, 2008
Secretary of State

Entity Name: DORAL FINANCIAL LENDING CORP

Current Principal Place of Business:

3350 SW 148TH AVE.
SUITE 110
MIRAMAR, FL 33027

New Principal Place of Business:

5201 BLUE LAGOON DRIVE
SUITE 826
MIAMI, FL 33126

Current Mailing Address:

3350 SW 148TH AVE.
SUITE 110
MIRAMAR, FL 33027

New Mailing Address:

5201 BLUE LAGOON DRIVE
SUITE 826
MIAMI, FL 33126

FEI Number: 20-1982839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANGO, ANDRES A
9407 FOUNTAINBLEAU BLVD
111
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ARANGO, ANDRES A
18245 NW 89TH AVENUE
MIAMI, FL 33018 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: ANDRES ARANGO

03/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARANGO, ANDRES A
Address: 9407 FOUNTAINBLEAU BLVD #111
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARANGO, ANDRES A
Address: 18245 NW 89TH AVENUE
City-St-Zip: MIAMI, FL 33018

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: ANDRES ARANGO

P

03/07/2008

Electronic Signature of Signing Officer or Director

Date