

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000041729

Entity Name: Q LENDING INC.

FILED
Aug 24, 2006
Secretary of State

Current Principal Place of Business:

2600 DOUGLAS ROAD
710
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2600 DOUGLAS ROAD
710
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-2537231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ-VALLE, MARIA
3750 NW 87TH AVE
100
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FERNANDEZ, EDUARDO
Address: 2600 DOUGLAS ROAD STE # 710
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete
Name: RODRIGUEZ, ALBERT
Address: 2600 DOUGLAS ROAD STE # 710
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Delete
Name: DOMINGUEZ, EVA
Address: 2600 DOUGLAS ROAD STE # 710
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENITEZ, SONIA
Address: 2600 DOUGLAS ROAD STE # 710
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SONIA BENITEZ

P

08/24/2006

Electronic Signature of Signing Officer or Director

Date