

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044160

Entity Name: LOAN WIZ, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

61 GRAND CANAL DR, STE 202
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

61 GRAND CANAL DR, STE 202
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-2599030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMPO, PATRICIA M
25000 S W 189TH AVE
MIAMI, FL 33031 US

Name and Address of New Registered Agent:

CAMPO, PATRICIA M
5415 SW 152 PL CIRCLE
MIAMI, FL 33185 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: PATRICIA CAMPO

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CAMPO, PATRICIA M
Address: 25000 S W 189TH AVE
City-St-Zip: MIAMI, FL 33031

Title: P () Delete
Name: ORTA, RAUL E
Address: 5959 BLUE LAGOON DR SUITE 103
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CAMPO, PATRICIA M
Address: 5415 SW 152 PL CIRCLE
City-St-Zip: MIAMI, FL 33185

Title: P (X) Change () Addition
Name: ORTA, RAUL E
Address: 61 GRAND CANAL DR SUITE 202
City-St-Zip: MIAMI, FL 33144

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: RAUL E. ORTA

P

01/15/2009

Electronic Signature of Signing Officer or Director

Date