2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048221

Entity Name: CAPITAL LENDING CONSULTANTS CORP.

FILED Mar 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8500 SW 8TH ST, SUITE 252 10525 SW 7TH TERR MIAMI, FL 33144 MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

8500 SW 8TH ST, SUITE 252 10525 SW 7TH TERR MIAMI, FL 33144 MIAMI, FL 33174

FEI Number: 20-2674928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GURIAN, JORGE 2600 DOUGLAS RD, SUITE 1100 CORAL GABLES, FL 33134 US GURIAN, JORGE 2665 S BAYSHORE DR. SUITE 906 COCONUT GROVE, FL 33133 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: 03/13/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 GONZALEZ, YELINA I

 Address:
 10525 SW 7TH TERR

 City-St-Zip:
 MIAMI, FL 33174

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: YELINA I. GONZALEZ PD 03/13/2010