

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057708

Entity Name: USA LENDERS, INC.

FILED  
Apr 26, 2007  
Secretary of State

## Current Principal Place of Business:

20801 BISCAYNE BLVD STE 403  
AVENTURA, FL 33180

## New Principal Place of Business:

17100 COLLINS AVE  
SUITE 212  
SUNNY ISLES, FL 33160

## Current Mailing Address:

20801 BISCAYNE BLVD STE 403  
AVENTURA, FL 33180

## New Mailing Address:

2121 PONCE DE LEON  
SUITE 1050  
CORAL GABLES, FL 33134

FEI Number: 20-2719534

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONSULTING SERVIVES OF SOUTH FLORIDA, INC.  
2121 PONCE DE LEON STE 1050  
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: PERALTA, LUIS F  
Address: 20801 BISCAYNE BLVD STE 403  
City-St-Zip: AVENTURA, FL 33180

Title: VD ( ) Delete  
Name: GONZALEZ, DARIO  
Address: 3300 NE 192 ST APT #307  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: PERALTA, LUIS F  
Address: 17100 COLLINS AVE, SUITE 212  
City-St-Zip: SUNNY ISLES, FL 33160

Title: VD (X) Change ( ) Addition  
Name: GONZALEZ, DARIO  
Address: 3300 NE 191 ST, APT 1707  
City-St-Zip: AVENTURA, FL 33180

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: LUIS FERNANDO PERALTA

PSD

04/26/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date