

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057708

Entity Name: USA LENDERS, INC.

FILED  
Apr 24, 2008  
Secretary of State

## Current Principal Place of Business:

17100 COLLINS AVE  
SUITE 212  
SUNNY ISLES, FL 33160

## New Principal Place of Business:

3300 NE 191 STREET  
APT. 1707  
AVENTURA, FL 33180

## Current Mailing Address:

2121 PONCE DE LEON  
SUITE 1050  
CORAL GABLES, FL 33134

## New Mailing Address:

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: 17100 COLLINS AVE, SUITE 212  
City-St-Zip: SUNNY ISLES, FL 33160

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: PERALTA, LUIS F  
Address: P. O. BOX 1515  
City-St-Zip: HALLANDALE, FL 33008

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

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: LUIS F. PERALTA

PSD

04/24/2008

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

\_\_\_\_\_  
Date