

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077764

FILED
Feb 13, 2008
Secretary of State

Entity Name: TRUST LENDING GROUP, INC.

Current Principal Place of Business:

19380 COLLINS AVENUE
SUITE 1403
MIAMI, FL 33160

New Principal Place of Business:

500 BAYVIEW DRIVE
SUITE 220
MIAMI, FL 33160 US

Current Mailing Address:

PO BOX 601573
MIAMI, FL 33160

New Mailing Address:

PO BOX 601573
MIAMI, FL 33160 US

FEI Number: 20-2999743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, HENRY
7220 NW 36 STREET
SUITE 301
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MINONES, CLAUDIO A CEO
500 BAYVIEW DRIVE
SUITE 220
MIAMI, FL 33160 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: CLAUDIO ALBERTO MINONES

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MINONES, CLAUDIO A
Address: PO BOX 601573
City-St-Zip: MIAMI, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MINONES, CLAUDIO A CFA
Address: PO BOX 601573
City-St-Zip: MIAMI, FL 33160 US

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: CLAUDIO A MINONES

PD

02/13/2008

Electronic Signature of Signing Officer or Director

Date