

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102975

FILED
Jul 03, 2006
Secretary of State

Entity Name: THE MARCOS GROUP LENDING, INC.

Current Principal Place of Business:

780 NE 69TH ST #805
MIAMI, FL 33138

New Principal Place of Business:

780 NE 69TH ST
202B
MIAMI, FL 33138

Current Mailing Address:

780 NE 69TH ST #805
MIAMI, FL 33138

New Mailing Address:

11443 NE 6TH AVENUE
BISCAYNE PARK, FL 33161

FEI Number: 20-3229939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCOS, PABLO
780 NE 69TH ST #805
#805
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

MARCOS, PABLO
11443 NE 6TH AVENUE
BISCAYNE PARK, FL 33161 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:

07/03/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARCOS, PABLO
Address: 780 NE 69TH ST #805
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARCOS, PABLO
Address: 11443 NE 6TH AVENUE
City-St-Zip: BISCAYNE PARK, FL 33161

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: PABLO A. MARCOS

PD

07/03/2006

Electronic Signature of Signing Officer or Director

Date