

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107708

Entity Name: CATALYST LENDING GROUP, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

3460 SW 13 ST
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

3460 SW 13 ST
MIAMI, FL 33145 US

New Mailing Address:

444 BRICKELL AVENUE
#51-443
MIAMI, FL 33131 US

FEI Number: 20-3248194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, GISELLA
3460 SW 13 ST
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SOTO, GISELLA
444 BRICKELL AVENUE #51-443
MIAMI, FL 33131 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: GISELLA SOTO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SOTO, GISELLA
Address: 3460 SW 13 ST
City-St-Zip: MIAMI, FL 33145 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SOTO, GISELLA
Address: 444 BRICKELL AVENUE #51-443
City-St-Zip: MIAMI, FL 33131 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: GISELLA SOTO

PS

04/30/2008

Electronic Signature of Signing Officer or Director

Date