

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116288

FILED
Apr 30, 2012
Secretary of State

Entity Name: GREAT FLORIDA LENDING INC

Current Principal Place of Business:

2828 CORAL WAY
SUITE 470
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2828 CORAL WAY
SUITE 470
MIAMI, FL 33145

New Mailing Address:

FEI Number: 04-3823776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JOSE F
2503 SW 9TH AVENUE
MIAMI, FL 33129 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

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, JOSE F
Address: 2503 SW 9TH AVENUE
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: LOPEZ, JOSE
Address: 2501 SW 9TH AVENUE
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: LOPEZ GUZMAN, HILDA
Address: 2503 SW 9TH AVENUE
City-St-Zip: MIAMI, FL 33129

I hereby 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 all other like empowered.

SIGNATURE: JOSE LOPEZ

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date