2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126713

Entity Name: JANALO LENDING GROUP INC

FILED Mar 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15325 NW 60 AVENUE 105

MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

15325 NW 60 AVENUE 105 MIAMI LAKES, FL 33014

FEI Number: 20-3565543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SERRANO, SALVADOR PRES 15325 NW 60 AVENUE 105 MIAMI LAKES, FL 33014 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: SERRANO, SALVADOR Address: 16403 NW 83 PLACE City-St-Zip: MIAMI LAKES, FL 33016

Title: VD

 Name:
 CESPEDES, JOAQUIN A JR

 Address:
 2965 NE 185 STREET #1515

 City-St-Zip:
 AVENTURA, FL 33108

Title: STD

 Name:
 RODRIGUEZ, LOURDES M

 Address:
 506 SOUND DRIVE

 City-St-Zip:
 KEY LARGO, FL 33037

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: SALVADOR SERRANO PD 03/03/2010