

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163915

Entity Name: AMERILENDING CORP.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

9200 SOUTH DADELAND BLVD.,
SUITE 214
MIAMI, FL 33156

New Principal Place of Business:

6800 SW 40TH STREET
#298
MIAMI, FL 33155

Current Mailing Address:

9200 SOUTH DADELAND BLVD.,
SUITE 214
MIAMI, FL 33156

New Mailing Address:

6800 SW 40TH STREET
#298
MIAMI, FL 33155

FEI Number: 20-3954856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEFANO & ASSOCIATES, P.A.
9200 SOUTH DADELAND BLVD.,
SUITE 204
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SANCHEZ, MARIA M
6800 SW 40TH STREET
#298
MIAMI, FL 33155 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: MARIA M. SANCHEZ

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANCHEZ, MARIA M
Address: 9200 SOUTH DADELAND BLVD., SUITE 214
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANCHEZ, MARIA M
Address: 6800 SW 40TH STREET, #298
City-St-Zip: MIAMI, FL 33155

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: MARIA M. SANCHEZ

PD

01/21/2009

Electronic Signature of Signing Officer or Director

Date