

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2007 8:00 am
Secretary of State

01-22-2007 90105 014 ***150.00

DOCUMENT # P06000060185					
1. Entity Name MIA FINANCIAL LENDING, INC					
Principal Place of Business 5727 NW 7 STREET, STE 285 MIAMI, FL 33126			Mailing Address 5727 NW 7 STREET, STE 285 MIAMI, FL 33126		
2. Principal Place of Business - No P.O. Box # 6494 CORAL WAY			3. Mailing Address 6494 CORAL WAY		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State MIAMI FL			City & State MIAMI FL		
Zip 33155	Country DADE	Zip 33155	Country DADE		
4. FEI Number 20-4790356			☐ Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent GONZALEZ, MARIA 5727 NW 7 STREET, STE 285 MIAMI, FL 33126			7. Name and Address of New Registered Agent Name MARIA GONZALEZ Street Address (P.O. Box Number is Not Acceptable) 6494 CORAL WAY City MIAMI FL 33155		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>Maria Gonzalez</i></u> DATE <u>1.17.07</u> Signature typed to printed name of registered agent and file if applicable (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P GONZALEZ, MARIA 5727 NW 7 STREET, STE 285 MIAMI, FL 33126 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	P MARIA Gonzalez ☒ Change ☐ Addition 6494 Coral Way MIAMI, FL 33155		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V GONZALEZ, FERMIN B 5727 NW 7 STREET, STE 285 MIAMI, FL 33126 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	V FERMIN B. Gonzalez ☒ Change ☐ Addition 6494 Coral Way MIAMI, FL 33155		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>Maria Gonzalez</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			<u>01-17-07</u> <u>305-665-5856</u> Date Daytime Phone #		