

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063082

FILED
Sep 10, 2007
Secretary of State

Entity Name: MADRID FINANCIAL LENDING INC

Current Principal Place of Business:

825 BRICKELL BAY DRIVE
946
MIAMI, FL 33131

New Principal Place of Business:

999 BRICKELL BAY DRIVE
1701
MIAMI, FL 33131

Current Mailing Address:

825 BRICKELL BAY DRIVE
946
MIAMI, FL 33131

New Mailing Address:

999 BRICKELL BAY DRIVE
1701
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MADRID, MELBA L
825 BRICKELL BAY DRIVE
946
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MADRID, MELBA L
999 BRICKELL BAY DRIVE
1701
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:

09/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MADRID, MELBA
Address: 825 BRICKELL BAY DRIVE #946
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MADRID, MELBA L
Address: 999 BRICKELL BAY DRIVE 1701
City-St-Zip: MIAMI, FL 33131

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: MELBA MADRID

PD

09/10/2007

Electronic Signature of Signing Officer or Director

Date