

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094212

Entity Name: LOANS M & A CORP

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

6039 COLLINS AVENUE
1021
MIAMI, FL 33140

New Principal Place of Business:

2710 NW 35 STREET
MIAMI, FL 33142

Current Mailing Address:

6039 COLLINS AVENUE
1021
MIAMI, FL 33140

New Mailing Address:

2710 NW 35 STREET
MIAMI, FL 33142

FEI Number: 20-5231571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ADIANY
6039 COLLINS AVE. APT. 1021
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

PEREZ, ADIANY
2710 NW 35 STREET
MIAMI, FL 33142 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: ADIANY PEREZ

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, ADIANY
Address: 6039 COLLINS AVE. APT. 1021
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, ADIANY
Address: 2710 NW 35 STREET
City-St-Zip: MIAMI, FL 33142

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: ADIANY PEREZ

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date