

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101521

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: GOD & US LENDING CORP.

## Current Principal Place of Business:

12600 SW 120TH STREET  
SUITE # 106  
MIAMI, FL 33186 US

## New Principal Place of Business:

## New Mailing Address:

12600 SW 120TH STREET  
SUITE # 106  
MIAMI, FL 33186 US

## Current Mailing Address:

12805 SW 116TH COURT  
MIAMI, FL 33176 US

FEI Number: 11-3786568

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZANELLI, ROSARIO D  
12805 SW 116TH COURT  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

PUENTE, MANUEL  
12600 SW 120 TH STREET # 106  
MIAMI, FL 33186 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: MANUEL PUENTE

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P. ( ) Delete  
Name: ZANELLI, ROSARIO D  
Address: 12805 SW 116TH COURT  
City-St-Zip: MIAMI, FL 33176 US

Title: V.P. ( ) Delete  
Name: PERALTA, IVAN R  
Address: 12805 SW 116 CT  
City-St-Zip: MIAMI, FL 33176 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. (X) Change ( ) Addition  
Name: PERALTA, ROSIE  
Address: 12805 SW 116TH COURT  
City-St-Zip: MIAMI, FL 33176 US

Title: V.P. (X) Change ( ) Addition  
Name: PUENTE, MANUEL  
Address: 12600 SW 120TH STREET # 106  
City-St-Zip: MIAMI, FL 33186 US

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: ROSIE PERALTA

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date