

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106464

FILED
Apr 30, 2007
Secretary of State

Entity Name: METROPOLITAN LENDING GROUP, INC.

Current Principal Place of Business:

14411 COMMERCE WAY STE 420
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14411 COMMERCE WAY STE 420
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 20-4927154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, MICHAEL
8534 SW 163RD PLACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUEVEDO, MICHAEL
Address: 8534 SW 163RD PLACE
City-St-Zip: MIAMI, FL 33193

Title: VP () Delete
Name: ORTIZ, MICHAEL
Address: 8534 SW 163RD PLACE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUEVEDO, MICHAEL
Address: 7931 SW 131 AVE
City-St-Zip: MIAMI, FL 33183

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL QUEVEDO

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date