

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128175

Entity Name: UNILOAN MORTGAGE LENDER, INC

FILED  
Jan 28, 2009  
Secretary of State

## Current Principal Place of Business:

6852 W. FLAGLER ST  
MIAMI, FL 33144 US

## New Principal Place of Business:

8220 CORAL WAY  
B  
MIAMI, FL 33165 US

## Current Mailing Address:

PO BOX 44-0710  
MIAMI, FL 33144 US

## New Mailing Address:

FEI Number: 20-5769296      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARMENDIA, RODOLFO  
6852 W. FLAGLER ST.  
MIAMI, FL 33144 US

## Name and Address of New Registered Agent:

GARMENDIA, RODOLFO  
8220 CORAL WAY  
B  
MIAMI, FL 33144 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: RODOLFO GARMENDIA

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GARMENDIA, RODOLFO  
Address: 6852 W. FLAGLER ST.  
City-St-Zip: MIAMI, FL 33144 US

Title: S ( ) Delete  
Name: DURAN, IRIS  
Address: 6852 W FLAGLER ST  
City-St-Zip: MIAMI, FL 33144

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GARMENDIA, RODOLFO  
Address: 8220 CORAL WAY SUITE B  
City-St-Zip: MIAMI, FL 33165 US

Title: S (X) Change ( ) Addition  
Name: DURAN, IRIS  
Address: 8220 CORAL WAY SUITE B  
City-St-Zip: MIAMI, FL 33165

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: RODOLFO GARMENDIA

PRES

01/28/2009

Electronic Signature of Signing Officer or Director

Date