

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004109

FILED  
Mar 25, 2008  
Secretary of State

Entity Name: UNITED EAGLE LENDING GROUP INC.

**Current Principal Place of Business:**

13231 SW 114 TERRACE  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

13231 SW 114 TERRACE  
MIAMI, FL 33186

**New Mailing Address:**

FEI Number: 20-8219866

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AGUILA-LOPEZ, MARIA  
13231 SW 114 TERRACE  
MIAMI, FL 33186 US

**Name and Address of New Registered Agent:**

AGUILA-LOPEZ, MARIA M  
13231 SW 114 TERRACE  
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: MARIA M AGUILA-LOPEZ

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: AGUILA-LOPEZ, MARIA  
Address: 13231 SW 114 TERRACE  
City-St-Zip: MIAMI, FL 33186

Title: DVP ( ) Delete  
Name: GONZALEZ, LILY A  
Address: 13231 SW 114 TERRACE  
City-St-Zip: MIAMI, FL 33186

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: GONZALEZ, LILY A  
Address: 13231 SW 114 TERRACE  
City-St-Zip: MIAMI, FL 33186

Title: DVP (X) Change ( ) Addition  
Name: AGUILA-LOPEZ, MARIA M  
Address: 13231 SW 114 TERRACE  
City-St-Zip: MIAMI, FL 33186

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: MARIA M AGUILA-LOPEZ

DVP

03/25/2008

Electronic Signature of Signing Officer or Director

Date