

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000030909

FILED
Sep 22, 2008
Secretary of State**Entity Name:** TRU LENDING GROUP, INC.**Current Principal Place of Business:**5040 N.W. 7TH STREET
SUITE 950
MIAMI, FL 33126**New Principal Place of Business:**5040 N.W. 7TH STREET
SUITE 920
MIAMI, FL 33126**Current Mailing Address:**5040 N.W. 7TH STREET
SUITE 950
MIAMI, FL 33126**New Mailing Address:**5040 N.W. 7TH STREET
SUITE 920
MIAMI, FL 33126**FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SUAREZ, LAZARO
5040 N.W. 7TH STREET
SUITE 950
MIAMI, FL 33126 US**Name and Address of New Registered Agent:**SUAREZ, LAZARO
5040 N.W. 7TH STREET
SUITE 920
MIAMI, FL 33126 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: LAZARO SUAREZ

09/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUAREZ, LAZARO
Address: 5040 N.W. 7TH STREET, SUITE 950
City-St-Zip: MIAMI, FL 33126

Title: D (X) Delete
Name: LORENZO, JAVIER
Address: 5040 N.W. 7TH STREET, SUITE 950
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUAREZ, LAZARO
Address: 5040 N.W. 7TH STREET, SUITE 920
City-St-Zip: MIAMI, FL 33126

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: LAZARO SUAREZ

P

09/22/2008

Electronic Signature of Signing Officer or Director

Date