

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044554

FILED
Apr 30, 2008
Secretary of State

Entity Name: CITY LENDING & INVESTMENTS GROUP, CORP

Current Principal Place of Business:

8725 NW 18TH TERRACE - STE 302
DORAL, FL 33172

New Principal Place of Business:

8531 SW 10TH TERRACE
MIAMI, FL 33144

Current Mailing Address:

8725 NW 18TH TERRACE - STE 302
DORAL, FL 33172

New Mailing Address:

8531 SW 10TH TERRACE
MIAMI, FL 33144

FEI Number: 45-0594649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, JAMES
8725 NW 18TH TERRACE - STE 302
DORAL, FL 33172 US

Name and Address of New Registered Agent:

RIVERA, JAMES
8531 SW 10TH TERRACE
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: JAMES RIVERA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERA, JAMES
Address: 8725 NW 18TH TERRACE - STE 302
City-St-Zip: DORAL, FL 33172

Title: VP () Delete
Name: FERNANDEZ, DAGOBERTO
Address: 8725 NW 18TH TERRACE - STE 302
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, JAMES
Address: 8531 SW 10TH TERRACE
City-St-Zip: MIAMI, FL 33144

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: JAMES RIVERA

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date