

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076640

Entity Name: ONLY LENDING SOLUTION, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

330 EAST 9TH STREET
#201
HIALEAH, FLORIDA, 33010

Current Mailing Address:

8873 N.W. 171 LANE
MIAMI, FL 33018

New Principal Place of Business:

3480 WEST 84 STREET
BAY 101
HIALEAH, FL 33018

New Mailing Address:

8873 N.W. 171 LANE
MIAMI, FL 33018

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNES, DIANE M
17142 N.W. 88TH PLACE
MIAMI, FL 33018 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REYNES, DIANE M
Address: 17142 N.W. 88TH PLACE
City-St-Zip: MIAMI, FL 33018

Title: VP () Delete
Name: REYNES, DENIA P
Address: 8873 N.W. 171 LANE
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DIANE M REYNES

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date