

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093001

FILED
Apr 30, 2008
Secretary of State

Entity Name: STILLWATER LENDING CORPORATION

Current Principal Place of Business:

7171 BAY DRIVE
UNIT#1
MIAMI BEACH, FL 33141

New Principal Place of Business:

1940 BIARRITZ DRIVE
UNIT#7
MIAMI BEACH, FL 33141

Current Mailing Address:

7171 BAY DRIVE
UNIT#1
MIAMI BEACH, FL 33141

New Mailing Address:

PO BOX 416471
MIAMI BEACH, FL 33141

FEI Number: 26-0804856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMUDEZ, RICARDO E
8240 SW 35 TERRACE
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: LOSADA, ALONSO G
Address: 1311 STILLWATER DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: P () Delete
Name: BERMUDEZ, RICARDO E
Address: 8240 SW 35TH TERRACE
City-St-Zip: MIAMI, FL 33155

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: ALONSO LOSADA

V

04/30/2008

Electronic Signature of Signing Officer or Director

Date