

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jun 30, 2010
Secretary of State

Entity Name: LOAN CONSULTANTS CORP.

Current Principal Place of Business:

9039 SW 157 COURT
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

9039 SW 157 COURT
MIAMI, FL 33196

New Mailing Address:

FEI Number: 26-3773686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MARLIS
9049 SW 157 COURT
MIAMI, FL 33196 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

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, MARLIS
Address: 9039 SW 157 COURT
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: MOLINA, MADELAINE
Address: 9049 SW 157 COURT
City-St-Zip: MIAMI, FL 33196

I hereby 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 all other like empowered.

SIGNATURE: MARLIS PEREZ

P

06/30/2010

Electronic Signature of Signing Officer or Director

Date