

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005980

FILED
Apr 13, 2011
Secretary of State

Entity Name: AMERICAN SENIOR LENDING, INC.

Current Principal Place of Business:

10899 SW 72 ST. #203
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10899 SW 72 ST. #203
MIAMI, FL 33173

New Mailing Address:

FEI Number: 26-4085901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POUPARINA, YESENIA
14210 SW 16 TERRACE
MIAMI, FL 33175 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: POUPARINA, YESENIA
Address: 14210 SW 16 TERRACE
City-St-Zip: MIAMI, FL 33175

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: YESENIA POUPARINA

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date