

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081391

FILED
Feb 18, 2011
Secretary of State

Entity Name: LENDAMERICA FINANCIAL GROUP, INC.

Current Principal Place of Business:

7700 NORTH KENDALL DRIVE
PENTHOUSE SUITE 805
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7700 NORTH KENDALL DRIVE
PENTHOUSE SUITE 805
MIAMI, FL 33156

New Mailing Address:

FEI Number: 27-1050865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA-PULIDO, JORGE
19504 SW 79TH PLACE
CUTLER BAY, FL 33157 US

Name and Address of New Registered Agent:

GARCIA-PULIDO, JORGE
7700 NORTH KENDALL DRIVE
PENTHOUSE SUITE 805
MIAMI, FL 33156 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: JORGE GARCIA-PULIDO

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GARCIA-PULIDO, JORGE
Address: 7700 NORTH KENDALL DRIVE
City-St-Zip: MIAMI, FL 33156

Title: D
Name: PULIDO, MONICA L
Address: 7700 NORTH KENDALL DRIVE
City-St-Zip: MIAMI, FL 33156

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: JORGE GARCIA-PULIDO

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date