

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000042015

Entity Name: BRIDGELoan INVESTORS INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2601 S. BAYSHORE
STE. #1200
MIAMI, FL 33133 US

New Principal Place of Business:

2601 S. BAYSHORE DR
STE. #1200
MIAMI, FL 33133 US

Current Mailing Address:

2601 S. BAYSHORE
STE. #1200
MIAMI, FL 33133 US

New Mailing Address:

2601 S. BAYSHORE DR
STE. #1200
MIAMI, FL 33133 US

FEI Number: 65-0665516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDO BRAGHIN
2601 S. BAYSHORE DR
SUITE 1200
MIAMI, FL 33133 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: D () Delete
Name: HORN, JOSEPH
Address: 2601 S. BAYSHORE, STE. #1200
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: EICHENWALD, RICARDO
Address: 2601 S. BAYSHORE, STE. #1200
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: HORN, RALPH
Address: 2601 S. BAYSHORE, STE. #1200
City-St-Zip: MIAMI, FL 33133

Title: D (X) Delete
Name: ADES, DANIEL
Address: 2601 S. BAYSHORE DR, STE 1200
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RICARDO EICHENWALD

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date