

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000042015

FILED
Dec 14, 2012
Secretary of State

Entity Name: BRIDGELoAN INVESTORS INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: HORN, JOSEPH
Address: 2601 S. BAYSHORE, STE. #1200
City-St-Zip: MIAMI, FL 33133

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

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

Title: VP
Name: BRAGHIN, FERNANDO
Address: 2601 S. BAYSHORE DR., STE #1200
City-St-Zip: MIAMI, FL 33133

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: FERNANDO BRAGHIN

VP

12/14/2012

Electronic Signature of Signing Officer or Director

Date