

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082309

FILED
Jul 19, 2008
Secretary of State

Entity Name: UNITED LENDERS SERVICES, INC.

Current Principal Place of Business:

11890 S.W. 8TH STREET, SUITE 303
MIAMI, FL 33184

New Principal Place of Business:

5545 SW 8 ST SUITE 203
MIAMI, FL 33134

Current Mailing Address:

11890 S.W. 8TH STREET, SUITE 303
MIAMI, FL 33184

New Mailing Address:

5545 S.W. 8TH STREET, SUITE 203
MIAMI, FL 33134

FEI Number: 65-0790158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRIL, CARLOS
11890 S.W. 8TH STREET, SUITE 303
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

ABRIL, CARLOS
5545 S.W. 8TH STREET, SUITE 203
MIAMI, FL 33134 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:

07/19/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ABRIL, CARLOS
Address: 11890 S.W. 8TH STREET, SUITE 303
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ABRIL, CARLOS
Address: 5545 S.W. 8TH STREET, SUITE 203
City-St-Zip: MIAMI, FL 33134

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: CARLOS ABRIL

PD

07/19/2008

Electronic Signature of Signing Officer or Director

Date