

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 07, 2008
Secretary of State**

DOCUMENT# P97000082984

Entity Name: LENDAMERICA HOME LOANS, INC.

Current Principal Place of Business:

8603 SOUTH DIXIE HWY
SUITE 407
MIAMI, FL 331437896 US

New Principal Place of Business:

Current Mailing Address:

8603 SOUTH DIXIE HWY
SUITE 407
MIAMI, FL 331437896 US

New Mailing Address:

FEI Number: 65-0787353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULIDO, JORGE G
8603 SOUTH DIXIE HWY
SUITE 407
MIAMI, FL 33143 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: PRES () Delete
Name: PULIDO, JORGE G PRES
Address: 6240 SW 116 STREET
City-St-Zip: PINECREST, FL 33156 US

Title: VICE (X) Delete
Name: CUELLO, DESI VP
Address: 7270 SW 89 ST
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JORGE G PULIDO

PRES

03/07/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date