

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053230

Entity Name: YES LENDING CORPORATION

FILED
May 31, 2008
Secretary of State

Current Principal Place of Business:

12550 BISCAYNE BLVD
500
NORTH MIAMI, FL 33181 US

Current Mailing Address:

12550 BISCAYNE BLVD
500
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

1581 WEST 49 STREET
327
HIALEAH, FL 33012 US

New Mailing Address:

1581 WEST 49 STREET
327
HIALEAH, FL 33012 US

FEI Number: 65-0842591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, BARBARA
6351 NW 201 ST
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

ROJAS, BARBARA
7125 NW 186 STREET
B203
MIAMI, FL 33015 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:

05/31/2008

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: ROJAS, BARBARA
Address: 6351 NW 201 ST
City-St-Zip: MIAMI, FL 33015 US

Title: VP () Delete
Name: REINOLD, CABRERAS
Address: 236 NW 10 AVE APT#3
City-St-Zip: MIAMI, FL 33128 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROJAS, BARBARA
Address: 7125 NW 186 STREET #B203
City-St-Zip: MIAMI, FL 33015 US

Title: VP (X) Change () Addition
Name: REINOLD, CABRERAS
Address: 700 TAMiami BLVD
City-St-Zip: MIAMI, FL 33144 US

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: BARBARA ROJAS

P

05/31/2008

Electronic Signature of Signing Officer or Director

Date