

# **2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P98000069978

Entity Name: SUMMIT LENDING CORP.

**FILED**  
**Feb 10, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

7904 AZTEC COURT  
LAKE WORTH, FL 33463

**New Principal Place of Business:**

**Current Mailing Address:**

7904 AZTEC COURT  
LAKE WORTH, FL 33463

**New Mailing Address:**

FEI Number: 65-0858450

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

REYES, HECTOR E  
7904 AZTEC COURT  
LAKE WORTH, FL 33463 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: PD ( ) Delete  
Name: REYES, HECTOR E  
Address: 7904 AZTEC COURT  
City-St-Zip: LAKE WORTH, FL 33463

Title: VP ( ) Delete  
Name: FUENTES, SEBASTIAN E  
Address: 8851 WILES ROAD # 304-9  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: CEO ( ) Change (X) Addition  
Name: RONALD, CHAZAN M  
Address: 8951 SONOMA LAKE BLVD  
City-St-Zip: BOCA RATON, FL 33434

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: HECTOR E REYES

PRES

02/10/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date