

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003650

FILED
Feb 23, 2007
Secretary of State

Entity Name: MORTGAGE LOANS BANK, INC.

Current Principal Place of Business:

7325 WEST FLAGLER STREET
MIAMI, FL 33144

New Principal Place of Business:

7309 WEST FLAGLER STREET
MIAMI, FL 33144 US

Current Mailing Address:

7325 WEST FLAGLER STREET
MIAMI, FL 33144

New Mailing Address:

7309 WEST FLAGLER STREET
MIAMI, FL 33144 US

FEI Number: 65-0891676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ-ROIG, ADOLFO PRES
7325 WEST FLAGLER STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

RODRIGUEZ-ROIG, ADOLFO PRES
7309 WEST FLAGLER STREET
MIAMI, FL 33144 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: ADOLFO RODRIGUEZ-ROIG

02/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ-ROIG, ADOLFO PRES
Address: 7325 W. FLAGLER ST.
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/ST (X) Change () Addition
Name: RODRIGUEZ-ROIG, ADOLFO PRES
Address: 7325 W. FLAGLER ST.
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the 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: ADOLFO RODRIGUEZ-ROIG

P/ST

02/23/2007

Electronic Signature of Signing Officer or Director

Date