

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003650

Entity Name: MORTGAGE LOANS BANK, INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

5805 BLUE LAGOON DR., STE. 310  
MIAMI, FL 33126 US

## New Principal Place of Business:

## Current Mailing Address:

7309 WEST FLAGLER STREET  
MIAMI, FL 33144 US

## New Mailing Address:

FEI Number: 65-0891676

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ-ROIG, ADOLFO PRES  
5805 BLUE LAGOON DR., STE. 310  
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/ST ( ) Delete  
Name: RODRIGUEZ-ROIG, ADOLFO PRES  
Address: 5805 BLUE LAGOON DR., STE. 310  
City-St-Zip: MIAMI, FL 33126 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ADOLFO RODRIGUEZ-ROIG

P/ST

04/30/2008

Electronic Signature of Signing Officer or Director

Date