

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V34746

FILED
Jan 03, 2008
Secretary of State

Entity Name: SOUTH BAY LENDING CORPORATION

Current Principal Place of Business:

1000 BRICKELL AVE STE 315
MIAMI, FL 33131

New Principal Place of Business:

1000 BRICKELL AVE
SUITE 315
MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVE STE 315
MIAMI, FL 33131

New Mailing Address:

1000 BRICKELL AVE
SUITE 315
MIAMI, FL 33131

FEI Number: 65-0331814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AURORA PENALVER-SALES ESQ
1101 BRICKELL AVE #1700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PEÑALVER-SALAS, AURORA
2655 S LE JEUNE RD
SUITE 550
MIAMI, FL 33131 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: AURORA PEÑALVER-SALAS

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: GUTIERREZ, SARA
Address: 245 SW 28TH ROAD
City-St-Zip: MIAMI, FL 33129

Title: VP () Delete
Name: HERNANDEZ, ROBERTO A
Address: 245 SW 28TH ROAD
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: HERNANDEZ, SARA M
Address: 245 SW 28TH ROAD
City-St-Zip: MIAMI, FL 33129

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: ROBERTO A HERNANDEZ

VP

01/03/2008

Electronic Signature of Signing Officer or Director

Date