

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V34746

FILED
Jun 17, 2009
Secretary of State

Entity Name: SOUTH BAY LENDING CORPORATION

Current Principal Place of Business:

1000 BRICKELL AVE
SUITE 315
MIAMI, FL 33131

New Principal Place of Business:

1607 PONCE DE LEON BLVD.
SUITE 208
CORAL GABLES, FL 33134

Current Mailing Address:

1000 BRICKELL AVE
SUITE 315
MIAMI, FL 33131

New Mailing Address:

245 SW 28TH RD
MIAMI, FL 33129

FEI Number: 65-0331814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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: SARA M HERNANDEZ

PCEO

06/17/2009

Electronic Signature of Signing Officer or Director

Date