

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V34746

FILED
Apr 26, 2010
Secretary of State

Entity Name: SOUTH BAY LENDING CORPORATION

Current Principal Place of Business:

175 SW 7TH STREET #1607
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

245 SW 28TH RD
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-0331814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, SARA M
245 SW 28TH ROAD
MIAMI, FL 33129 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: VP
Name: HERNANDEZ, SARA M
Address: 245 SW 28TH ROAD
City-St-Zip: MIAMI, FL 33129

Title: P
Name: HERNANDEZ, ROBERTO A
Address: 245 SW 28TH RD
City-St-Zip: MIAMI, FL 33129

I hereby 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 all other like empowered.

SIGNATURE: SARA M HERNANDEZ

VP

04/26/2010

Electronic Signature of Signing Officer or Director

Date