2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000000242

Entity Name: MCP LENDING CORP.

Current Principal Place of Business:

12400 WILSHIRE BLVD SUITE 900 LOS ANGELES, CA 90025

Current Mailing Address:

12400 WILSHIRE BLVD SUITE 900 LOS ANGELES, CA 90025 US

FEI Number: 26-2637667 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES INC 17888 67TH COURT N LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent

Date

FILED Apr 20, 2020

Secretary of State

3884798484CC

Officer/Director Detail:

Title CPS Title

Name CHANG, CAROLYN W Name COLEMAN, NATHANIAL

Address 12400 WILSHIRE BLVD SUITE 900 Address 12400 WILSHIRE BLVD SUITE 900

City-State-Zip: LOS ANGELES CA 90025 City-State-Zip: LOS ANGELES CA 90025

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: CAROLYN W. CHANG

PRESIDENT

04/20/2020