



## INTERMEDIARIOS FINANCIEROS

46 COMPAÑIAS, 188 OFICINAS EN TOTAL

Mar-08

INSTITUCION	NOMBRE COMERCIAL	DIRECCION	CIUDAD	TEL.	FECHA LIC.	NUM. LIC.	NUM. OFICINAS
101 FINANCIAL OF PR, INC.		AVE.F.D. ROOSEVELT 961	SAN JUAN PR	7872734101	06/22/2004	IF-08-361	1
ACTIVA MORTGAGE BROKERS CORP.		CALLE MENDEZ VIGO 295	DORADO PR	7872780909	01/23/2002	IF-08-330	1
ALMA FINANCIAL ASSISTANCE CORP.		CUPEY PROFESSIONAL MALL, SUITE 305-A AVENIDA SAN CLAUDIO #359	RIO PIEDRAS PR	7877541146	03/26/2004	IF-08-352	1
ANGELA R. RIOS	GRAND MORTGAGE BROKERS	AVENIDA ANDALUCIA 759 (BAJOS)	SAN JUAN PR	7876304444	05/14/1999	IF-08-249	1
ATLANTIC CAPITAL CORP.		CALLE BOLIVIA #33 PISO 6 OFICINA 601	SAN JUAN PR	7877583750	01/02/2006	IF-08-382	1
AUBERTO NIEVES GUZMAN	QUALITY FINANCIAL SERVICES & MORTGAGE BROKER	CENTRO INTNL.DE MERCADEO TORRE II OFICINA 411	GUAYNABO PR	7872001111	07/14/1997	IF-08-147	1
CITIFINANCIAL SERVICES OF P.R.	CITIFINANCIAL PLUS	LAS CATALINAS MALL PISO 2 EDIFICIO CATALINAS CINEMAS	CAGUAS PR	7877716064	08/20/2004	IF-08-340	91
COMMOLOCO, INC.	CommoLoCo i mas	#274 CALLE TENIENTE CESAR GONZALEZ SUITE A	SAN JUAN PR	7876417380	01/01/2005	IF-08-367	1
CONSOLIDATED CREDIT COUNSELING		AMERICAN INTNL.PLAZA, PISO 14 250 AVE. MUÑOZ RIVERA	SAN JUAN PR	9544843328	11/17/2005	IF-08-379	1
CONSUMER CREDIT COUNSELING		1603 AVE. PONCE DE LEON EDIF.COBIAN PLAZA, SUITE GM-09	SAN JUAN PR	7877228835	06/14/2000	IF-08-285	7
CS MANAGEMENT & SERVICES CORP.		LA TORRE DE PLAZA LAS AMERICAS SUITE 905	SAN JUAN PR	787-764-7520	4/1/2004	IF-08-357	1
DAIMLERCHRYSLER SERV.CARIBBEAN		EDIF.D.CHRYSLER ST.212 CALLE 1 METRO OFF.PARK	GUAYNABO PR	7877741070	01/02/2000	IF-08-267	1
DCFS USA LLC	MERCEDES-BENZ FINANCIAL	DORAL BANK PLAZA, SUITE 301 33 CALLE RESOLUCION	SAN JUAN PR	2484272565	06/28/2007	IF-08-395	1



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DOLLAR MORTGAGE BROKER INC		1056 AVE. MUÑOZ RIVERA OFICINA 901	SAN JUAN PR	7875621490	01/27/1998	IF-08-162	1
DORAL MORTGAGE CORP.		AVE. F.D. ROOSEVELT 1451 EDIF DORAL	SAN JUAN PR	7874746472	02/09/1998	IF-08-115	1
EDGARDO ABREU MARTINEZ	SOLUTION'S MORTGAGE BROKER	COND. VILLA CRISTOBAL SUITE 1A ISLA VERDE ISLA VERDE	CAROLINA PR	7875475603	05/27/1997	IF-08-120	1
ELI E. DIAZ RODRIGUEZ	ELI E. DIAZ & ASSOCIATES	269 MUÑOZ RIVERA	HATO REY PR	7876304891	02/04/2004	IF-08-350	1
FIRST FEDERAL FINANCE CORP.	PRESTAMAS	LAS VISTAS SHOPPING COURT AVE. LAS CUMBRES	SAN JUAN PR	7872924312	01/03/2005	IF-08-368	7
FIRST UNIVERSAL MORT BRO CORP		CONDOMINIO MARIMAR SUITE 401 848 CALLE ESTEBAN GONZALEZ	SAN JUAN PR	7878100646	01/20/2000	IF-08-270	1
GE FLEET SERVICES OF PR, INC.		450 AVE. DE LA CONSTITUCION	SAN JUAN PR	7877237820	01/02/2007	IF-08-391	1
GLORIA SIERRA DE RODRIGUEZ	BEST QUALITY MTG.BROKERS	AVE. COLL Y TOSTE 333 URB.BALDRICH	HATO REY PR	7872748563	10/15/1997	IF-08-167	1
IN CHARGE DEBT SOLUTIONS, INC.		CITIBANK TOWER PISO 15 252 AVENIDA PONCE DE LEON	SAN JUAN PR	8004045941	05/13/1999	IF-08-247	1
IVONNE VALENTIN APONTE	VALENTIN MORTGAGE BROKER	#54 CALLE EL ROBLE SUITE 9	SAN JUAN PR	7877748675	08/18/1997	IF-08-134	1
JULIO CESAR OSUNA GUZMAN	HOME TEAM MORTGAGE BROKER	CALLE 15 N-3 URB SANTA JUANA	CAGUAS PR	7877447302	08/16/1999	IF-08-258	1
KARIN E. GOMEX CRUZ	GUAYAMA HOME MORTGAGE	URB VILLA ROSA III, A-19	GUAYAMA PR	7878666957	10/24/2006	IF-08-392	1
LUIS A. MARTORELL	MEDICAL DENTAL SERVICES	THE HATO REY TOWER ST. 1121 AVE.PONCE DE LEON 268	HATO REY PR	7877637850	09/19/1996	IF-08-069	1
MANHEIM CARIBBEAN SUBASTA DE AUTOS		EGUIA INDTRL.PROJECT CARR.865 KM 23.4 BARRIO CANDELARIA	BAYAMON PR	7872617300	08/17/2005	IF-08-378	1



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MERRILL LYNCH, PIERCE, FENNER & SMITH INC.		255 PONCE DE LEON AVE. GROUND FLOOR	SAN JUAN PR	2124491000	06/01/2007	IF-08-393	1
MYRNA DIZ CRUZ	DIAMOND MORTGAGE BROKER & DEBT	10 CALLE GOYCO ESQ. RAFAEL CORDERO	CAGUAS PR		3/14/2008	IF-08-394	1
NEGRON & NEGRON INV.CORP.	NEG'S MORTGAGE BROKERS	CALLE ROSA DE TEJAS EA-6 URB. ROSALEDA II	TOA BAJA PR	7877847171	06/02/1999	IF-08-251	1
NYDIA RODRIGUEZ	EJR MORTGAGE BROKER	URB. SANTA ROSA CALLE MARGINAL BLOQUE 51 # 57	BAYAMON PR	7877405386	01/02/2006	IF-08-383	1
PARAMOUNT CONST.MNGT.CORP.		COND.VICK CTR.OFIC.A-301 867 AVE MUÑOZ RIVERA	SAN JUAN PR	7877738947	06/07/2000	IF-08-298	1
PONCE CAPITAL CORP.		CITY VIEW PLAZA SUITE 301 CARR. 165, KM 1.2	GUAYNABO PR	7877756233	08/11/1998	IF-08-209	1
POPULAR FINANCE, INC.	5 a 15	Bayamón Shopping Center Carr. #2 Esq. Ave. Comerío	Bayamón PR	7878442760	01/02/2008	IF-08-396	1
PRIMERICA FINANCIAL SERV.		CALLE MAYAGUEZ #1	SAN JUAN PR	7703811000	04/05/2001	IF-08-317	10
PUERTO RICO MORTGAGE REDUCTION		1241 AVE. HOSTOS SUITE 203	PONCE PR	7878487886	01/02/2000	IF-08-072	1
RAFAEL VALLADARES TORRES	V'S CONSULTING	269 MUÑOZ RIVERA	SAN JUAN PR	409-6034	02/06/2004	IF-08-351	1
REALES MORTGAGE BROKERS, INC.		AVE.NOGAL 2E-20 LOMAS VERDES	BAYAMON PR	7877782727	10/05/1999	IF-08-264	1
ROSA MIRANDA BONILLA	ROSITA MORTGAGE BROKER	AVE.STA.JUANITA M-70 LOCAL 1-C	BAYAMON PR	7877986218	08/05/1999	IF-08-256	1
SAMUEL RODRIGUEZ RIERA	ADVISORS THE PRSSNL.MTG.BROKER	CALLE CARLOS CARTAGENA 4005 URB. PERLA DEL SUR	PONCE PR	7878130613	05/30/2002	IF-08-336	1
SANTANDER FINANCIAL SERV.	SANTANDER FINANCIAL	LOS JARDINES SHPPNG.CENTER LOCAL #10, SUITE 101, CARR. #20, KM 3.5	GUAYNABO PR	7877313100	03/01/2006	IF-08-384	31



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SECURITY MORTGAGE BROKERS CORP.		URB SANTA ROSA AVE. AGUAS BUENAS, BLQ. 10, #15	BAYAMON PR	7877691496	09/18/2001	IF-08-329	2
SUJA REAL ESTATE & MORTGAGE BROKERS CORP.		#799 CALLE OTTAWA URB LAS AMERICAS	RIO PIEDRAS PR	7877641452	35621	IF-08-128	1
V.O.FINANCIAL SERVICE GROUP,INC.	V.O. MORTGAGE BROKERS	PR HOME MORTGAGE PLAZA, OFICINA 1108 268 AVE. PONCE DE LEON	SAN JUAN PR	7879995364	09/22/2004	IF-08-366	1
VIRGEN REYES	FIRST MORTGAGE BROKER	CALLE IIAN IIAN RC-2 LA ROSADELA II	LEVITTOWN PR	7872619203	01/02/1999	IF-08-223	1
WILFREDO VAZQUEZ MATOS	ASESORES HIPOTECARIOS MORTGAGE BROKER	COND. DARLINGTON OFICINA 1201 #1007 AVE MUÑOZ RIVERA	SAN JUAN PR	7877580586	06/17/2004	IF-08-362	1
YES MORTGAGE BROKER CORP		CALLE 23 NE 343 PTO. NUEVO	SAN JUAN PR	7877497171	07/17/1995	IF-08-043	1
							189