

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006592

FILED
May 03, 2010
Secretary of State

Entity Name: UNITED PROFESSIONAL FINANCIAL, CORP.

Current Principal Place of Business:

7791 NW 46 ST
205
DORAL, FL 33166 US

New Principal Place of Business:

1803 SW 152 PATH
MIAMI, FL 33185 US

Current Mailing Address:

1803 SW 152 PATH
MIAMI, FL 33185 US

New Mailing Address:

FEI Number: 81-0591387 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIEHS, JOSE A
1803 SW 152 PATH
MIAMI, FL 33185 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: D
Name: DIEHS, JOSE A
Address: 1803 SW 152 PATH
City-St-Zip: MIAMI, FL 33185

Title: D
Name: DIEHS, Creta
Address: 1803 SW 152 PATH
City-St-Zip: MIAMI, FL 33185

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: JOSE DIEHS

D

05/03/2010

Electronic Signature of Signing Officer or Director

Date