

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077570

FILED
Apr 21, 2009
Secretary of State

Entity Name: MEDICAL PROFESSIONAL FINANCIAL SERVICES, INC.

Current Principal Place of Business:

5091 SW 74TH STREET
SOUTH MIAMI, FL 33143

New Principal Place of Business:

5901 SW 74TH STREET SUITE 412
SOUTH MIAMI, FL 33143

Current Mailing Address:

5091 SW 74TH STREET
SOUTH MIAMI, FL 33143

New Mailing Address:

10501 SNAPPER CREEK RD
MIAMI, FL 33156

FEI Number: 02-0707574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, STUART A
9350 SOUTH DIXIE HWY 10TH FLOOR
MIAMI, FL 33156 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: D () Delete
Name: ZAND, MARDAN F
Address: 5091 SW 74TH STREET
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZAND, MARDAN F
Address: 5901 SW 74TH STREET
City-St-Zip: SOUTH MIAMI, FL 33143

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: MARDAN F ZAND

D

04/21/2009

Electronic Signature of Signing Officer or Director

Date