

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116387

FILED
Mar 29, 2007
Secretary of State

Entity Name: US FINANCIAL INVESTMENT CORP

Current Principal Place of Business:

8004 NW 154TH STREET, # 101
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

Current Mailing Address:

8004 NW 154TH STREET, # 101
MIAMI LAKES, FL 33016 US

New Mailing Address:

1221 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

FEI Number: 20-5564856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTIERREZ, RICHARD
8004 NW 154TH STREET # 101
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

TORRES JR, RICARDO ESQ
8181 MIAMI LAKES DRIVE
SUITE 120
MIAMI LAKES, FL 33016 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: RICARDO TORRES JR ESQ

03/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GUTIERREZ, RICHARD
Address: 8004 NW 154TH STREET, # 101
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: TRES () Delete
Name: GUTIERREZ, RICHARD
Address: 8004 NW 154TH STREET, # 101
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: SECT () Delete
Name: GUTIERREZ, RICHARD
Address: 8004 NW 154TH STREET, # 101
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: DIR (X) Delete
Name: GUTIERREZ, RICHARD
Address: 8004 NW 154TH STREET, # 101
City-St-Zip: MIAMI LAKES, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GUTIERREZ, RICHARD
Address: 1221 BRICKELL AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131 US

Title: VP (X) Change () Addition
Name: GUTIERREZ, MAYDELIS
Address: 1221 BRICKELL AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131 US

Title: SECT (X) Change () Addition
Name: GUTIERREZ, MAYDELIS
Address: 1221 BRICKELL AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD GUTIERREZ

PRES

03/29/2007

Electronic Signature of Signing Officer or Director

Date