

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105971

FILED
Aug 18, 2009
Secretary of State

Entity Name: US MED FINANCIAL ADVISORS, INC.

Current Principal Place of Business:

8260 NW 27 ST
401
MIAMI, FL 33122

New Principal Place of Business:

8260 NW 27 ST
SUITE 401
MIAMI, FL 33122

Current Mailing Address:

8260 NW 27 ST
401
MIAMI, FL 33122

New Mailing Address:

8260 NW 27 ST
SUITE 401
MIAMI, FL 33122

FEI Number: 26-3894015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFFMAN, ZACHARY
8260 NW 27 ST
401
MIAMI, FL 33122 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: P () Delete
Name: ENGLISH, PETER
Address: 8260 NW 27 ST #401
City-St-Zip: MIAMI, FL 33122

Title: D () Delete
Name: SCHIFFMAN, ZACHARY
Address: 8260 NW 27 ST #401
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ENGLISH, PETER A
Address: 8260 NW 27 ST #401
City-St-Zip: MIAMI, FL 33122

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

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: PETER A ENGLISH

PRES

08/18/2009

Electronic Signature of Signing Officer or Director

Date