

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083144

FILED
May 01, 2011
Secretary of State

Entity Name: US FINANCIAL HOLDINGS AND INVESTMENTS CORP.

Current Principal Place of Business:

11020 LEGACY DR
301
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

6230 W INDIANTOWN RD
7-324
JUPITER, FL 33458

Current Mailing Address:

11020 LEGACY DR
301
PALM BEACH GARDENS, FL 33410

New Mailing Address:

6230 W INDIANTOWN RD
7-324
JUPITER, FL 33458

FEI Number: 27-3653848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASTEGUI, CARLOS E
11020 LEGACY DR
301
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

VELASTEGUI, CARLOS E
62300 W INDIANTOWN RD
7-324
JUPITER, FL 33458 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: CARLOS VELASTEGUI

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VELASTEGUI, CARLOS E
Address: 6230 W INDIANTOWN RD 7-324
City-St-Zip: JUPITER, FL 33458

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: CARLOS VELASTEGUI

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date