

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000054379

FILED
Feb 24, 2009
Secretary of State

Entity Name: USA RESEARCH INSTITUTE OF BIOLOGIC MEDICINE, INC.

Current Principal Place of Business:

4445 WEST 16 AVENUE
#401
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

4445 WEST 16 AVENUE
#401
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 65-0507191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOLAS, FRANCISCA
3641 W 2ND AVE
HIALEAH, FL 33012 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: S ARMENGOL, SALVADOR
Address: 4445 W 16TH AVE #401
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: NICOLAS, FRANCISCA
Address: 3641 W 2ND AVE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARMENGOL, SALVADOR
Address: 4445 W 16TH AVE #401
City-St-Zip: HIALEAH, FL 33012

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: SALVADOR ARMENGOL

PRES

02/24/2009

Electronic Signature of Signing Officer or Director

_____ Date