

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000082251

FILED
Oct 26, 2009
Secretary of State**Entity Name:** MYOS FINANCIAL GROUP, INC**Current Principal Place of Business:**2853 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331**New Principal Place of Business:****Current Mailing Address:**2853 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331**New Mailing Address:****FEI Number:** 65-0787420**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SILVA, MARIA A
1433 MAJESTY TERRACE
WESTON, FL 33327 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**OFFICERS AND DIRECTORS:****Title:** D/P () Delete
Name: SILVA, MARIA A
Address: 13857 SW 44TH STREET
City-St-Zip: DAVIE, FL 33330**Title:** DVP (X) Delete
Name: URIBE, LUIS G
Address: 286 RACQUET CLUB ROAD, # 101
City-St-Zip: WESTON, FL 33326**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D/P (X) Change () Addition
Name: SILVA, MARIA A
Address: 2853 EXECUTIVE PARK DR, SUITE 105
City-St-Zip: WESTON, FL 33331**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: MARIA A SILVA

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10/26/2009

Electronic Signature of Signing Officer or Director_____
Date