

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082251

FILED
Jan 04, 2010
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:

LEONOR URIBE
2853 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 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: LEONOR URIBE

01/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P
Name: URIBE, LEONOR
Address: 2853 EXECUTIVE PARK DR, SUITE 105
City-St-Zip: WESTON, FL 33331

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: LEONOR URIBE

D

01/04/2010

Electronic Signature of Signing Officer or Director

Date