

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090526

FILED
Apr 26, 2012
Secretary of State

Entity Name: U.S. FINANCE & INVESTMENT BANKERS, INC.

Current Principal Place of Business:

6941 NW 52 STREET
SUITE 124
MIAMI, FL 33166

New Principal Place of Business:

275 FOUNTAINEBLEAU BLVD.,
SUITE 169
MIAMI, FL 33172

Current Mailing Address:

6206 SW 131 PL, SUITE 202
MIAMI, FL 33183

New Mailing Address:

FEI Number: 65-0876027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AROCHA, EDEL
6206 SW 131 PL, SUITE 202
MIAMI, FL 33183 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: PCEO
Name: AROCHA, EDEL
Address: 6206 SW 131 PL, SUITE 202
City-St-Zip: MIAMI, FL 33183

Title: VP
Name: AROCHA, CHAVELI
Address: 6206 SW 131 PL, SUITE 202
City-St-Zip: MIAMI, FL 33183

Title: VP
Name: AROCHA, RYAN
Address: 6206 SW 131 PL, SUITE 202
City-St-Zip: MIAMI, FL 33183

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: EDEL AROCHA

CEO

04/26/2012

Electronic Signature of Signing Officer or Director

Date