2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F80584

Entity Name: UNITED MARKETING, INC.

FILED Mar 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1925 BRICKELL AVE. D-TH18 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

 1925 BRICKELL AVE
 1925 BRICKELL AVE.

 D-TH 18
 D-TH18

 MIAMI, FL 33129
 MIAMI, FL 33129

FEI Number: 59-2202782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOMEZ, RODOLFO PTS

1925 BRICKELL AVE
D-TH18

MIAMI, FL 33129 US

GOMEZ, RODOLFO SR.,
1925 BRICKELL AVE
D-TH18

MIAMI, FL 33129 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: RODOLFO GOMEZ 03/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTS

Name: GOMEZ, RODLOFO SR. Address: 1925 BRICKELL AVE. D-TH18

City-St-Zip: MIAMI, FL 33129

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: RODOLFO GOMEZ PTS 03/13/2011