

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122043

FILED
Jul 01, 2009
Secretary of State

Entity Name: UNITED BULLION TRADING, INC.

Current Principal Place of Business:

477 SO. ROSEMARY AVE.
STE #203
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

7710 BLAIRWOOD CIRCLE SO
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 26-1393631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, BARBARA J
7710 BLAIRWOOD CIRCLE SOUTH
LAKE WORTH, FL 33467 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RENDON, JOEL
Address: 2774 POINTE CIRCLE
City-St-Zip: GREENACRES, FL 33413 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOEL RENDON

PD

07/01/2009

Electronic Signature of Signing Officer or Director

Date