

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008212

Entity Name: UNITED M GROUP, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

16950 N. BAY RD.
804
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16950 N. BAY RD.
804
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 26-1817266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORSHER, ALEX
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MAXIMOV, SERGEY
16950 N. BAY RD.
SUNNY ISLES BEACH, FL 33021 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: SERGEY MAXIMOV

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAXIMOV, SERGEY
Address: 16950 N. BAY RD. STE 804
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: SERGEY MAXIMOV

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date