

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003760

FILED
Apr 30, 2011
Secretary of State

Entity Name: UNITED GROUP INTERNATIONAL CORP..

Current Principal Place of Business:

7625 SOUTHERN BROOK BEND
SUITE 205
TAMPA, FL 33635

New Principal Place of Business:

Current Mailing Address:

7625 SOUTHERN BROOK BEND
SUITE 205
TAMPA, FL 33635

New Mailing Address:

FEI Number: 26-4173631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSAOUD, REEM
7625 SOUTHERN BROOK BEND
SUITE 205
TAMPA, FLORIDA, FL 33635 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: PRES
Name: BENSAOUD, REEM
Address: 7625 SOUTHERN BROOK BEND SUITE 205
City-St-Zip: TAMPA, FL 33635

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: REEM BENSAOUD

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date