

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V51311

FILED
Jul 30, 2007
Secretary of State

Entity Name: UNITED AMERICAN CORPORATION

Current Principal Place of Business:

4150 STE-CATHERINE WEST
SUITE 200
MONTREAL, QC H3Z0A1 CA

New Principal Place of Business:

Current Mailing Address:

4150 STE-CATHERINE WEST
SUITE 200
MONTREAL, QC H3Z0A1 CA

New Mailing Address:

FEI Number: 95-4720231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: PVST () Delete
Name: LAMARCHE, SIMON
Address: 4150 STE-CATHERINE WEST, SUITE 200
City-St-Zip: MONTREAL, QC H3Z0A1 CA

Title: D () Delete
Name: LAMARCHE, SIMON
Address: 4150 STE-CATHERINE WEST, SUITE 200
City-St-Zip: MONTREAL, QC H3Z0A1 CA

Title: D (X) Delete
Name: METRAKOS, GEORGE
Address: 4150 STE-CATHERINE WEST, SUITE 200
City-St-Zip: MONTREAL, QC H3Z0A1 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: METRAKOS, GOERGE
Address: 4150 STE-CATHERINE WEST, SUITE 200
City-St-Zip: MONTREAL, QC H3Z0A1 CA

Title: D (X) Change () Addition
Name: METRAKOS, GEORGE
Address: 4150 STE-CATHERINE WEST, SUITE 200
City-St-Zip: MONTREAL, QC H3Z0A1 CA

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: GEORGE METRAKOS

PVST

07/30/2007

Electronic Signature of Signing Officer or Director

Date