2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 588800

FILED Apr 17, 2009 Secretary of State

Entity Name: UNITED TRADING GROUP, INC.

| me. ONTED | TRADING GRO | OF, INC. | | | |
|---|--|--|--|--|--|
| Current Principal Place of Business: | | | New Principal Pla | New Principal Place of Business: | |
| RUGA AVENL | JE | | | | |
| ABLES, FL 33 | 146 US | | | | |
| Mailing Addres | ss: | | New Mailing Addr | ress: | |
| 41996 ABLES, FL 33 | 114 US | | | | |
| : 59-1917144 | FEI Number Ap | pplied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| d Address of C | Current Registe | ered Agent: | Name and Address | s of New Registered Agent: | |
| DE LA HOZ, JOSE M. 1450 MADRUGA AVENUE SUITE 200 MIAMI, FL 33146 US | | | 1450 MADRUGA A' SUITE 200 | DE LA HOZ, JOSE M. 1450 MADRUGA AVENUE SUITE 200 CORAL GABLES, FL 33146 US | |
| e named entity : e of Florida. | submits this sta | tement for the | purpose of changing its registe | ered office or registered agent, or both, | |
| SIGNATURE: | | | | 04/17/2009 | |
| Electror | nic Signature of | Registered Ag | ent | Date | |
| mpaign Financin | g Trust Fund Con | tribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHAN | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| DE LA HOZ, ĴĊ 1450 MADRUG | , OSE M 6A AVE., SUITE 200 |) | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| DE LA HOZ, MA 1450 MADRUG | ARI A SA AVE., SUITE 200 |) | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| VP (|) Delete | | Title: Name: | | |
| | Principal Place PRUGA AVENU ABLES, FL 33 Plailing Address 41996 ABLES, FL 33 FS 59-1917144 FI Address of COZ, JOSE M. PRUGA AVENU 33146 US FINANCIA Electron Topaign Financin S AND DIRECT PTS (DE LA HOZ, JC 1450 MADRUG CORAL GABLE V (DE LA HOZ, M. 1450 MADRUG CORAL GABLE CORAL GABLE | Principal Place of Business: PRUGA AVENUE ABLES, FL 33146 US Plailing Address: 41996 ABLES, FL 33114 US 59-1917144 FEI Number April Address of Current Register PRUGA AVENUE SUITE 200 33146 US PRUGA AVENUE SUITE 200 33146 US PROBLES OF CURRENT STATE OF S | Principal Place of Business: PRUGA AVENUE ABLES, FL 33146 US Plailing Address: 41996 ABLES, FL 33114 US 59-1917144 FEI Number Applied For () Address of Current Registered Agent: PRUGA AVENUE SUITE 200 33146 US Panamed entity submits this statement for the e of Florida. RE: Electronic Signature of Registered Agent and Contribution (). S AND DIRECTORS: PTS () Delete DE LA HOZ, JOSE M 1450 MADRUGA AVE., SUITE 200 CORAL GABLES, FL 33146 US V () Delete DE LA HOZ, MARI A 1450 MADRUGA AVE., SUITE 200 CORAL GABLES, FL 33146 US VP () Delete | Principal Place of Business: RUGA AVENUE ABLES, FL 33146 US Railing Address: Algument Applied For () Address of Current Registered Agent: Name and Address ADDE LA HOZ, JOSE M. RUGA AVENUE SUITE 200 CORAL GABLES, F. Principal Place Principal Place Principal Place Registered Agent: Re | |

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: JOSE M. DE LA HOZ PTS 04/17/2009