

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 588800

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: UNITED TRADING GROUP, INC.

**Current Principal Place of Business:**

1450 MADRUGA AVENUE  
200  
CORAL GABLES, FL 33146 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 141996  
CORAL GABLES, FL 33114 US

**New Mailing Address:**

FEI Number: 59-1917144      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DE LA HOZ, JOSE M.  
1450 MADRUGA AVENUE SUITE 200  
MIAMI, FL 33146 US

**Name and Address of New Registered Agent:**

DE LA HOZ, JOSE M.  
1450 MADRUGA AVENUE  
SUITE 200  
CORAL GABLES, FL 33146 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: \_\_\_\_\_ 04/17/2009  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PTS ( ) Delete  
Name: DE LA HOZ, JOSE M  
Address: 1450 MADRUGA AVE., SUITE 200  
City-St-Zip: CORAL GABLES, FL 33146 US

Title: V ( ) Delete  
Name: DE LA HOZ, MARI A  
Address: 1450 MADRUGA AVE., SUITE 200  
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VP ( ) Delete  
Name: DE LA HOZ, JOSE J  
Address: 1450 MADRUGA AVE., SUITE 200  
City-St-Zip: CORAL GABLES, FL 33146 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOSE M. DE LA HOZ      PTS      04/17/2009  
Electronic Signature of Signing Officer or Director      Date