

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000870

FILED
Apr 30, 2012
Secretary of State

Entity Name: USL HOLDINGS (UK) LIMITED INC.

Current Principal Place of Business:

20801 BISCAYNE BLVD., SUITE 403
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20801 BISCAYNE BLVD., SUITE 403
AVENTURA, FL 33180

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEWIS, ROBERT F ESQ
GRAY ROBINSON, P.A.
1221 BRICKELL AVENUE, SUITE 1600
MIAMI, FL 33131 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: C
Name: PANTHAI ANANTHASUBRAMANIAN MURALI
Address: UNITED SPIRITS LTD UB TOWER UB CITY NO. 24
City-St-Zip: BANGALORE, INDIA 560001, XX XX

Title: D
Name: HEMANTH MENON, NANDAKUMAR
Address: DALMORE HOUSE, 310 ST VINCENT STREET
City-St-Zip: GLASGOW, G2 5RG, SCOTLAND, XX XX

Title: D
Name: THIRUVANNAMALAI VENKATESAN
Address: LITTLEACRE, ASCOT ROAD, TOUCH END
City-St-Zip: BERKSHIRE SL6 3LD, ENGLAND, XX XX

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: HEMANTH MENON

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date