

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F37956

FILED
Jan 31, 2009
Secretary of State

Entity Name: UNITED OIL PACKERS INCORPORATED

Current Principal Place of Business:

3200 N.W. 125TH STREET
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

3200 N.W. 125TH STREET
MIAMI, FL 33167

New Mailing Address:

FEI Number: 59-2133127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMERSMITH, MINDA
3200 N.W. 125TH STREET
MIAMI, FL 33167 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAMERSMITH, CHERYL,
Address: 3200 N.W. 125 ST.
City-St-Zip: MIAMI, FL 33167

Title: PD () Delete
Name: HAMERSMITH, HENRY,
Address: 3200 N.W. 125TH ST.
City-St-Zip: MIAMI, FL 33167

Title: VD () Delete
Name: HAMERSMITH, STEVEN,
Address: 3200 N.W. 125TH ST.
City-St-Zip: MIAMI, FL 33167

Title: SD () Delete
Name: HAMERSMITH, MINDA,
Address: 3200 NW 125TH ST
City-St-Zip: MIAMI, FL 33167

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:

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: HENRY HAMERSMITH

PD

01/31/2009

Electronic Signature of Signing Officer or Director

Date