

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 08, 2008 08:00 AM
Secretary of State

DOCUMENT # F95000005191

1. Entity Name
UNITED COPPER INDUSTRIES, INC.



Principal Place of Business
**2727 GEESLING RD
DENTON, TX 76208 US**

Mailing Address
**2727 GEESLING RD
DENTON, TX 76208-1408 US**



04212008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
74-2601528

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEMS
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

000000350555

06/03/08-80072-024 150.00

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPF
PERALTA, JUAN C
2727 GEESLING RD
DENTON, TX 762081408**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCEO
HERRANZ, ANTONIO G
2727 GEESLING RD
DENTON, TX 762081408**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPM
PAGE, JIM
2727 GEESLING RD
DENTON, TX 76208**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DIR
QUINTERO, CARLOS P
2727 GEESLING RD
DENTON, TX 76208**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFOS
BANHAM, CHARLES A
2727 GEESLING RD
DENTON, TX 76208**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
BANHAM, CHARLES A
2727 GEESLING RD
DENTON, TX 76208**

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/08

Date

620-926-7371

Daytime Phone #