

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005191

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: UNITED COPPER INDUSTRIES, INC.

## Current Principal Place of Business:

2727 GEESLING RD  
DENTON, TX 76208 US

## New Principal Place of Business:

## Current Mailing Address:

2727 GEESLING RD  
DENTON, TX 762081408 US

## New Mailing Address:

FEI Number: 74-2601528

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEMS  
1200 S PINE ISLAND ROAD  
PLANTATION, FL 33324 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: VPF ( ) Delete  
Name: PERALTA, JUAN C  
Address: 2727 GEESLING RD  
City-St-Zip: DENTON, TX 762081408

Title: PCEO ( ) Delete  
Name: HERRANZ, ANTONIO G  
Address: 2727 GEESLING RD  
City-St-Zip: DENTON, TX 762081408

Title: VPM ( ) Delete  
Name: PAGE, JIM  
Address: 2727 GEESLING RD  
City-St-Zip: DENTON, TX 76208

Title: DIR ( ) Delete  
Name: QUINTERO, CARLOS P  
Address: 2727 GEESLING RD  
City-St-Zip: DENTON, TX 76208

Title: CFOS ( ) Delete  
Name: BANHAM, CHARLES A  
Address: 2727 GEESLING RD  
City-St-Zip: DENTON, TX 76208

Title: T ( ) Delete  
Name: BANHAM, CHARLES A  
Address: 2727 GEESLING RD  
City-St-Zip: DENTON, TX 76208

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPF (X) Change ( ) Addition  
Name: PERALTA, JUAN  
Address: 2727 GEESLING RD  
City-St-Zip: DENTON, TX 762081408

Title: VP (X) Change ( ) Addition  
Name: HERRANZ, ANTONIO  
Address: 2727 GEESLING RD  
City-St-Zip: DENTON, TX 762081408

Title: CFO (X) Change ( ) Addition  
Name: DAVILA, RAFAEL  
Address: 2727 GEESLING RD  
City-St-Zip: DENTON, TX 76208

Title: PCEO (X) Change ( ) Addition  
Name: PERALTA, CARLOS  
Address: 2727 GEESLING RD  
City-St-Zip: DENTON, TX 76208

Title: SECY (X) Change ( ) Addition  
Name: MOCHON, CARLOS  
Address: 2727 GEESLING RD  
City-St-Zip: DENTON, TX 76208

Title: DIR (X) Change ( ) Addition  
Name: PERALTA, CARLOS  
Address: 2727 GEESLING RD  
City-St-Zip: DENTON, TX 76208

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: RAFAEL DAVILA

CFO

04/28/2009

Electronic Signature of Signing Officer or Director

Date