

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001411

FILED
Feb 09, 2009
Secretary of State

Entity Name: UEG, INC.

Current Principal Place of Business:

7244 BISCAYNE BOULEVARD
MIAMI, FL 331385119

Current Mailing Address:

2411 BISCAYNE BOULEVARD
UNIT #2
MIAMI, FL 331374515

New Principal Place of Business:

7244 BISCAYNE BOULEVARD
3
MIAMI, FL 331385119

New Mailing Address:

2411 BISCAYNE BOULEVARD
2
MIAMI, FL 331374515

FEI Number: 33-1212841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROZEK, PETER
2411 BISCAYNE BOULEVARD
UNIT #2
MIAMI, FL 331374515 US

Name and Address of New Registered Agent:

ROZEK, PETER A
2411 BISCAYNE BOULEVARD
2
MIAMI, FL 331374515 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: PETER ROZEK

02/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROZEK, PETER
Address: 2411 BISCAYNE BOULEVARD, UNIT #2
City-St-Zip: MIAMI, FL 331374515

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: ROZEK, PETER A PRES
Address: 2411 BISCAYNE BOULEVARD, UNIT #2
City-St-Zip: MIAMI, FL 331374515

Title: MR. () Change (X) Addition
Name: BAS, HERNAN OFFICER
Address: 2200 NE 4TH AVENUE
City-St-Zip: MIAMI, FL 33137

Title: MS. () Change (X) Addition
Name: CANAS, ERICA OFFICER
Address: 201 SEVILLA AVENUE, SUITE 302
City-St-Zip: CORAL GABLES, FL 33134

Title: MR. () Change (X) Addition
Name: PETER, ROZEK OFFICER
Address: 2411 BISCAYNE BLVD APT#2
City-St-Zip: MIAMI, FL 33137

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER ROZEK

PRES

02/09/2009

Electronic Signature of Signing Officer or Director

Date