

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001411

FILED
Apr 19, 2010
Secretary of State

Entity Name: UEG, INC.

Current Principal Place of Business:

7244 BISCAYNE BOULEVARD
3
MIAMI, FL 331385119

New Principal Place of Business:

2014 NW MIAMI CT
2
MIAMI, FL 33127 US

Current Mailing Address:

2411 BISCAYNE BOULEVARD
2
MIAMI, FL 331374515

New Mailing Address:

2014 NW MIAMI CT
2
MIAMI, FL 33127 US

FEI Number: 33-1212841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROZEK, PETER A
2014 NW MIAMI CT
2
MIAMI, FL 33127 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

04/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: ROZEK, PETER A DIR
Address: 2014 NW MIAMI CT #2
City-St-Zip: MIAMI, FL 33127

Title: MR.
Name: BAS, HERNAN OFFICER
Address: 2014 NW MIAMI CT #2
City-St-Zip: MIAMI, FL 33127

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

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

SIGNATURE: PETER ROZEK

DIR

04/19/2010

Electronic Signature of Signing Officer or Director

Date