

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042344

FILED
Apr 29, 2009
Secretary of State

Entity Name: UNITED COMMODITY TRADERS, INC.

Current Principal Place of Business:

450 FAIRWAY DRIVE
SUITE 205
DEERFIELD BEACH, FL 33441

Current Mailing Address:

450 FAIRWAY DRIVE
SUITE 205
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

450 FAIRWAY DRIVE
SUITE 103
DEERFIELD BEACH, FL 33441

New Mailing Address:

450 FAIRWAY DRIVE
SUITE 103
DEERFIELD BEACH, FL 33441

FEI Number: 65-1074071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, OSVALDO F
ADORNO & YOSS LLP
2525 PONCE DE LEON BLVD., STE. 400
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TORRES, OSVALDO F
ROTHSTEIN ROSENFELDT ADLER
401 E. LAS OLAS BLVD
FT. LAUDERDALE, FLORIDA, FL 33301 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: OSVALDO F. TORRES

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARTHUR, BERLIN
Address: 450 FAIRWAY DRIVE, SUITE 205
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SEC () Delete
Name: TORRES, OSVALDO
Address: 450 FAIRWAY DRIVE, SUITE 205
City-St-Zip: DEERFIELD BEACH, FL 33441

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BYRNES, JOHN A
Address: 450 FAIRWAY DRIVE, SUITE 103
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SEC (X) Change () Addition
Name: TORRES, OSVALDO F
Address: 450 FAIRWAY DRIVE, SUITE 103
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP () Change (X) Addition
Name: MCHATET, EL MO
Address: 450 FAIRWAY DRIVE, SUITE 103
City-St-Zip: DEERFIELD BEACH, FL 33441

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: OSVALDO F. TORRES

SEC

04/29/2009

Electronic Signature of Signing Officer or Director

Date