

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042344

FILED
Apr 20, 2011
Secretary of State

Entity Name: UNITED COMMODITY TRADERS, INC.

Current Principal Place of Business:

9877 WESTVIEW DRIVE
SUITE 629
CORAL SPRINGS, FL 33076

New Principal Place of Business:

12900 W. STATE ROAD 84
DAVIE, FL 33325

Current Mailing Address:

9877 WESTVIEW DRIVE
SUITE 629
CORAL SPRINGS, FL 33076

New Mailing Address:

12900 W. STATE ROAD 84
DAVIE, FL 33325

FEI Number: 65-1074071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PT
Name: CLEMENT, MARK
Address: 12900 W. STATE ROAD 84
City-St-Zip: DAVIE, FL 33325

Title: DS
Name: TORRES, OSVALDO F
Address: 12900 W. STATE ROAD 84
City-St-Zip: DAVIE, FL 33325

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

SIGNATURE: MARK CLEMENT

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date