

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000085277

FILED
May 18, 2010
Secretary of State**Entity Name:** UNITED GROUP 2001, INC.**Current Principal Place of Business:**4801 NORTH LOIS AVENUE
TAMPA, FL 33614 US**New Principal Place of Business:****Current Mailing Address:**4801 NORTH LOIS AVENUE
TAMPA, FL 33614 US**New Mailing Address:****FEI Number:** 59-3740837**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SULAIMAN, KATHIM
4801 NORTH LOIS AVENUE
TAMPA, FL 33614 US**Name and Address of New Registered Agent:**KIHAL, YUCEF
4801 NORTH LOIS AVENUE
TAMPA, FL 33614 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: YUCEF KIHAL

05/18/2010

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: P
Name: KIHAL, YUCEF
Address: 8413 N. ARMENIA AVE. # 1213
City-St-Zip: TAMPA, FL 33604

Title: VP
Name: SULLAIMAN, AOUSE
Address: 14680 PINE GLEN CIR
City-St-Zip: LUTZ, FL 33559

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: AOUSE SULLAIMAN

VP

05/18/2010

Electronic Signature of Signing Officer or Director_____
Date