2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085277

Entity Name: UNITED GROUP 2001, INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4801 NORTH LOIS AVENUE TAMPA, FL 33614 US

Current Mailing Address: New Mailing Address:

4801 NORTH LOIS AVENUE TAMPA, FL 33614 US

FEI Number: 59-3740837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIHAL, YOUCEF SULLAIMAN, AOUSE 4801 NORTH LOIS AVENUE 14680 PINE GLEN CIR TAMPA, FL 33614 US LUTZ, FL 33559 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: AOUSE SULLAIMAN 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: GHEZALI, MOHAMED
Address: 9703 ORANGE GROVE DR
City-St-Zip: TAMPA, FL 33618

Title: F

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 P 04/19/2011