2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P03000087648** UNITED INVESTMENT GROUP U.S.A. INC. Principal Place of Business Mailing Address 2555 COLLINS AVENUE SUITE 1999 2555 COLLINS AVENUE SUITE 1999 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 juliusium ggašinkai kalkaisini 04132005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0157330 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Corrent Registered Agent ALVAREZ, ORLANDO DO NOT WRITE 2555 COLLINS AVENUE SUITE 1999 MIAMI BEACH, FL 33140 IN THIS SPACE 1. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Rorlda. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when ministaling) \$5.00 May Be 9. Election Campaign Financing FilE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ALVAREZ, ORLANDO SAME STREET ADDRESS 2555 COLLINS AVENUE SUITE 1999 CMY-ST-ZIP MIAMI BEACH, FL 33140 mir NASS STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-2P IN THIS SPACE BILE NAME STREET ADDRESS CITY-ST-ZIP BILE NAME STREET AUDRESS CITY-ST-7P mæ HASE STREET ADDRESS CITY-ST-782 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3Xi), Florida Statutes. I further certify that the information indicated on this report or supplemental report is thus and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the received or bysele empowered of execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attacyphent with an address; with all other time empowered.

FILED