

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038175

Entity Name: UNITED WORLD INDUSTRIES, INC.

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

3907 NW 126TH AVE.
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

3907 NW 126TH AVE.
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 81-0645290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, HAILAN
10915 NW 41ST DRIVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

LIU, HAILAN MS.
10915 NW 41ST DRIVE
CORAL SPRINGS, FL 33065 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: HAILAN LIU

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: LIU, HAILAN
Address: 10915 NW 41ST DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP () Delete
Name: SONG, LIDONG
Address: 10915 NW 41ST DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: LIU, HAILAN MS.
Address: 10915 NW 41ST DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP (X) Change () Addition
Name: SONG, LIDONG MR.
Address: 10915 NW 41ST DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: HAILAN LIU

P

01/18/2008

Electronic Signature of Signing Officer or Director

Date