2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038175

Entity Name: UNITED WORLD INDUSTRIES, INC.

FILED Feb 08, 2011 Secretary of State

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

3907 NW 126TH AVE.

CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

3907 NW 126TH AVE.

CORAL SPRINGS, FL 33065 US

FEI Number: 81-0645290 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:

LIU, HAILAN MS. LIU, HAILAN MS.

10915 NW 41ST DRIVE 6330 NW 120 DRIVE CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33076 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: 02/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P. S

Name: LIU, HAILAN MS. Address: 6330 NW 120 DRIVE

City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VP

Name: SONG, LIDONG MR. Address: 6330 NW 120 DRIVE

City-St-Zip: CORAL SPRINGS, FL 33076 US

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: HAILAN LIU P, S 02/08/2011