

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061048

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: UNIVERSAL GREEN INDUSTRIAL GROUP CORP.

## Current Principal Place of Business:

17081 SW 91 AVENUE  
PALMETO BAY, FL 33157

## New Principal Place of Business:

## Current Mailing Address:

17081 SW 91 AVENUE  
PALMETO BAY, FL 33157

## New Mailing Address:

FEI Number: 20-0986646      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIOU, MAIWEI P.C.  
17081 SW 91 AVENUE  
PALMETO BAY, FL 33157      US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: DAVILA, FRANKLIN  
Address: 13746 SW 88TH STREET  
City-St-Zip: MIAMI, FL 33186

Title: P ( ) Delete  
Name: CHIOU, MAIWEI P.C.  
Address: 17081 SW 91 AVENUE  
City-St-Zip: PALMETO BAY, FL 33157

Title: S ( ) Delete  
Name: CHIOU, MAIWEI P.C.  
Address: 17081 SW 91 AVENUE  
City-St-Zip: PALMETO BAY, FL 33157

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: GM ( ) Change (X) Addition  
Name: CHRISTIAN, GERARDO GARCIA  
Address: C/ RIERA BLANCA Nº 190, 6º, 2º.HOSPITALET  
City-St-Zip: BARCELONA, BA 08902 SP

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: MAIWEI P.C. CHIOU

P

04/27/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date