

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076478

Entity Name: UES INTERNATIONAL (USA),INC.

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

8600 NW 53RD TERR.
DORAL, FL 331664536

New Principal Place of Business:

Current Mailing Address:

8600 NW 53RD TERR.
DORAL, FL 331664536

New Mailing Address:

FEI Number: 20-2918338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAS, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PRES () Delete
Name: KOENCKE, KLAUS D
Address: BRANDSTWEITE 1
City-St-Zip: HAMBURG, GE 20457 GE

Title: VP () Delete
Name: MCARDLE, EDWARD
Address: 200 SUMMIT AVENUE
City-St-Zip: SUMMIT, NJ 07901

Title: SECY () Delete
Name: DIBLASI, JOHN
Address: 140-80 SW 44TH STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CHENG, ZHITU
Address: 12 XIAO ZING RD
City-St-Zip: BEIJIING, CH 1001001 CH

Title: VP (X) Change () Addition
Name: MCARDLE, EDWARD
Address: 1 LAS OLAS CIRCLE
City-St-Zip: FT LAUDERDALE, FL 33316

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

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: JOHN DIBLASI

Electronic Signature of Signing Officer or Director

SECY

01/18/2008

Date