

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117340

FILED
Apr 20, 2011
Secretary of State

Entity Name: UNITED CREDIT CORPORATION

Current Principal Place of Business:

6574 NORTH STATE ROAD 7
#124
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

PO BOX 970347
COCONUT CREEK, FL 33097

New Mailing Address:

FEI Number: 20-3354405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEO, RICK
6574 NORTH STATE ROAD 7
#124
COCONUT CREEK, FL 33073 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: LEO, RICK
Address: 6574 NORTH STATE ROAD 7 #124
City-St-Zip: COCONUT CREEK, FL 33073

Title: CFO
Name: LEO, CATIA
Address: 6574 NORTH STATE ROAD 7 #124
City-St-Zip: COCONUT CREEK, FL 33073

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: RICK LEO

CEO

04/20/2011

Electronic Signature of Signing Officer or Director

Date