

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117340

FILED
May 01, 2012
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:

23123 S STATE ROAD 7
SUITE 340
BOCA RATON, FL 33428

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:

LEO, RICK
23123 S STATE ROAD 7
SUITE 340
BOCA RATON, FL 33428 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:

Electronic Signature of Registered Agent

05/01/2012

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: LEO, RICK
Address: 23123 S STATE ROAD 7, SUITE 340
City-St-Zip: BOCA RATON, FL 33428

Title: CFO
Name: LEO, CATIA
Address: 23123 S STATE ROAD 7, SUITE 340
City-St-Zip: BOCA RATON, FL 33428

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

05/01/2012

Electronic Signature of Signing Officer or Director

Date