2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P05000154134 02-18-2008 90019 026 ***158.75 1. Entity Name **UST XVI CORPORATION** Principal Place of Business Mailing Address dan. % ESTEIN & ASSOCIATES USA, LTD. % ESTEIN & ASSOCIATES USA, LTD. 5211 INTRNL DR - ATTN:LOTHAR ESTEIN 5211 INTRNL DR - ATTN:LOTHAR ESTEIN ORLANDO, FL 32819 ORLANDO, FL 32819 2. Principal Place of Business - No P.O. Box # 3. Mailing Address c/o Estein & Associates USA Ltd c/o Estein & Associates USA Ltd, 02072008 CR2E034 (12/06) 4705 S. Apopka Vineland Road 4705 S. Apopka Vineland Road Applied For Suite 201 Suite 201 20-3826348 Not Applicable Orlando, Fla. 32819 \$8.75 Additional USA Orlando, Fla. 32819 5. Certificate of Status Desired USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ESTEIN, LOTHAR ESTEIN, LOTHAR Address (P.O. Box Number is Not Acceptable) ESTEIN + ASSOCIATES USA % ESTEIN & ASSOCIATES USA, LTD. 5211 INTERNATIONAL DR ORLANDO, FL 32819 Apopka VineLAND Rd. DRIANDO 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THILE ☐ Addition ☐ Delete TITLE D ESTEIN, LOTHAR NAME NAME Estein, Lothar STREET ADDRESS % 5211 INTERANTAIONL DR STREET ADDRESS 4705 S. Apopka Vineland Road, Suite 201 ORLANDO, FL 32819 Orlando, Fl. 32819 CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete DHE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITE ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Chance NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Feb 18, 2008 8:00 am