

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162117

FILED
Mar 07, 2008
Secretary of State

Entity Name: UNITED INVESTORS GROUP, INC.

Current Principal Place of Business:

17751 SW 2ND ST
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

17751 SW 2ND ST
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 20-3927489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, ANDRES
12761 SW 45TH DR.
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

MUNOZ, ANDRES
12665SW20ST
DAVIE, FL 33325 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: ANDRES MUNOZ

03/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MUNOZ, ANDRES
Address: 12761 SW 45TH DR.
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: ALBAN, DIEGO
Address: 3641 SW 195 AVE
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MUNOZ, ANDRES
Address: 12665SW20ST
City-St-Zip: DAVIE, FL 33325

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: ANDRES MUNOZ

D

03/07/2008

Electronic Signature of Signing Officer or Director

Date