

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020889

FILED
Jan 24, 2007
Secretary of State

Entity Name: UNITED IMPORT AND EXPORT GROUP INC

Current Principal Place of Business:

7317 NW 113 PLACE
DORAL, FL 33178

New Principal Place of Business:

4877 NW 114 CT.
DORAL, FL 33178

Current Mailing Address:

7317 NW 113 PLACE
DORAL, FL 33178

New Mailing Address:

4877 NW 114 CT.
DORAL, FL 33178

FEI Number: 20-4301383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRUGOLI, MONICA
7317 NW 113 PLACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

FRUGOLI, MONICA
4877 NW 114 CT.
DORAL, FL 33178 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:

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRUGOLI, MONICA
Address: 7317 NW 113 PLACE
City-St-Zip: DORAL, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRUGOLI, MONICA
Address: 4877 NW 114 CT.
City-St-Zip: DORAL, FL 33178

Title: MGR () Change (X) Addition
Name: ISAZA, GILMA
Address: 4877 NW 114 CT.
City-St-Zip: MIAMI, FL 33178 US

Title: MGR () Change (X) Addition
Name: ALOY, FRANCISCO
Address: 4877 NW 114 CT.
City-St-Zip: MIAMI, FL 33178 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MONICA FRUGOLI

P

01/24/2007

Electronic Signature of Signing Officer or Director

Date