

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076950

Entity Name: U T L, INC.

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

20280 NW 2ND STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

9300 NW 58TH ST
STE 203
MIAMI, FL 33178

Current Mailing Address:

20280 NW 2ND STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

9300 NW 58TH ST
STE 203
MIAMI, FL 33178

FEI Number: 20-4993250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEPEDA, MAURICIO
9300 NW 58TH ST STE 203
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

ZEPEDA, MAURICIO
9300 NW 58TH ST
STE 203
MIAMI, 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: MAURICIO ZEPEDA

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZEPEDA, MAURICIO
Address: 9300 NW 58 STREET, SUITE 203
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZEPEDA, MAURICIO
Address: 9300 NW 58 STREET, SUITE 203
City-St-Zip: MIAMI, FL 33178

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: MAURICIO ZEPEDA

P

03/13/2008

Electronic Signature of Signing Officer or Director

Date