

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000142984

FILED
Dec 02, 2007
Secretary of State**Entity Name:** UNITED GROUP USA CORP.**Current Principal Place of Business:**3490 W. HILLSBORO BLVD.
SUITE # 01
COCONUT CREEK, FL 33073**New Principal Place of Business:**2023 PARKSIDE AV.
MARGATE, FL 33063**Current Mailing Address:**4548 RAINTREE RIDGE RD.
ORLANDO, FL 32837**New Mailing Address:**9808 GRAND VERDE WAY
803
BOCA RATON, FL 33428**FEI Number:** 20-5879744**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SILVA, DAVI W
4548 RAINTREE RIDGE RD.
ORLANDO, FL 32837 US**Name and Address of New Registered Agent:**SILVA, DAVI W
9808 GRAND VERDE WAY
803
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: DAVI W SILVA

12/02/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SILVA, DAVI W
Address: 4548 RAINTREE RIDGE RD.
City-St-Zip: ORLANDO, FL 32837

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SILVA, DAVI W
Address: 9808 GRAND VERDE WAY APT.803
City-St-Zip: BOCA RATON, FL 33428

Title: V () Change (X) Addition
Name: PETER, MIRANDA J
Address: RUA BARTOLOMEU FEIO, 66, APT. 103
City-St-Zip: MORUMBI, SP 04580000

Title: T () Change (X) Addition
Name: MARCOS, SILVA M
Address: 19760 DINNER KEY DR.
City-St-Zip: BOCA RATON, FL 33498

Title: S () Change (X) Addition
Name: EMERSON, SILVA P
Address: RUA DOS ARTISTAS, 22
City-St-Zip: VILA VELHA, ES 29100440

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: DAVI W SILVA

PRES

12/02/2007

Electronic Signature of Signing Officer or Director

Date