

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142984

Entity Name: UNITED GROUP USA CORP.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

2023 PARKSIDE AV.
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

9808 GRAND VERDE WAY
803
BOCA RATON, FL 33428

New Mailing Address:

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
9808 GRAND VERDE WAY
803
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: TEIXEIRA, JOSE M
Address: RUA NICOLAU DE SOUZA QUEIROZ, 760, APT. 53
City-St-Zip: SAO PAULO, SP 04580000

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

Title: S (X) Change () Addition
Name: ALMEIDA, MARLUCIO V
Address: RUA DIR. ANTONIO C. PENA, 75, CHACRINHA
City-St-Zip: RIO PIRACICABA, MG 35940000

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

Electronic Signature of Signing Officer or Director

PRES

04/17/2008

Date