

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142984

Entity Name: UNITED GROUP USA CORP.

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

3907 N. FEDERAL HWY., STE 313
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3907 N. FEDERAL HWY., STE 313
POMPANO BEACH, FL 33064

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
2023 PARKSIDE AVE
MARGATE, FL 33063 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
Name: SILVA, DAVI W
Address: 2023 PARKSIDE AVE
City-St-Zip: MARGATE, FL 33063

Title: VP
Name: SILVA, CARLA C
Address: 2023 PARKSIDE AVE
City-St-Zip: MARGATE, FL 33063

Title: S
Name: SILVA, DAVI W
Address: 2023 PARKSIDE AVE
City-St-Zip: MARGATE, FL 33063

I hereby 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 all other like empowered.

SIGNATURE: DAVI W SILVA

PRES

04/19/2010

Electronic Signature of Signing Officer or Director

Date