

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142984

Entity Name: UNITED GROUP USA CORP.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

571 E. SAMPLE RD.
POMPANO BEACH, FL 33064

New Principal Place of Business:

9856 GRAND VERDE WAY
1312
BOCA RATON, FL 33428

Current Mailing Address:

571 E. SAMPLE RD.
POMPANO BEACH, FL 33064

New Mailing Address:

9856 GRAND VERDE WAY
1312
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
2023 PARKSIDE AVE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

SILVA, DAVI W
9856 GRAND VERDE WAY
1312
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 SILVA

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SILVA, DAVI W
Address: 9856 GRAND VERDE WAY APT 1312
City-St-Zip: BOCA RATON, FL 33428

Title: VP
Name: SILVA, CARLA C
Address: 9856 GRAND VERDE WAY APT 1312
City-St-Zip: BOCA RATON, FL 33428

Title: S
Name: SILVA, DAVI W
Address: 9856 GRAND VERDE WAY APT 1312
City-St-Zip: BOCA RATON, FL 33428

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 SILVA

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date