

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000142984

**FILED**  
**Feb 03, 2012**  
**Secretary of State**

**Entity Name:** UNITED GROUP USA CORP.

**Current Principal Place of Business:**

3393 SHALLOT DR UNIT 105  
ORLANDO, FL 32835

**New Principal Place of Business:**

**Current Mailing Address:**

3393 SHALLOT DR UNIT 105  
ORLANDO, FL 32835

**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  
9856 GRAND VERDE WAY  
1312  
BOCA RATON, FL 33428 US

**Name and Address of New Registered Agent:**

SILVA, DAVI W  
3393 SHALLOT DR UNIT 105  
ORLANDO, FL 32835 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

02/03/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PRES  
**Name:** SILVA, DAVI W  
**Address:** 3393 SHALLOT DR UNIT 105  
**City-St-Zip:** ORLANDO, FL 32835

**Title:** VP  
**Name:** SILVA, CARLA C  
**Address:** 3393 SHALLOT DR UNIT 105  
**City-St-Zip:** ORLANDO, FL 32835

**Title:** S  
**Name:** SILVA, DAVI W  
**Address:** 3393 SHALLOT DR UNIT 105  
**City-St-Zip:** ORLANDO, FL 32835

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

02/03/2012

Electronic Signature of Signing Officer or Director

Date