

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064151

Entity Name: UNITED INDUSTRIAL GROUP INC.

FILED  
Apr 22, 2008  
Secretary of State

## Current Principal Place of Business:

210 SEAVIEW DRIVE #207  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

1111 LINCOLN ROAD  
SUITE 400  
MIAMI BEACH, FL 33139

## Current Mailing Address:

210 SEAVIEW DRIVE #207  
KEY BISCAYNE, FL 33149

## New Mailing Address:

1111 LINCOLN ROAD  
SUITE 400  
MIAMI BEACH, FL 33139

FEI Number: 26-0276607

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD  
SUITE A-100  
TAMPA, FL 336123425 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: TORRI, PIERRE L  
Address: 210 SEAVIEW DRIVE #207  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: TRES ( ) Delete  
Name: VAZQUEZ, ADA  
Address: 210 SEAVIEW DRIVE #207  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SECT ( ) Delete  
Name: TORRI, GIADA  
Address: 210 SEAVIEW DRIVE #207  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DIR ( ) Delete  
Name: TORRI, PIERRE L  
Address: 210 SEAVIEW DRIVE #207  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SECT (X) Change ( ) Addition  
Name: VAZQUEZ, ADA  
Address: 210 SEAVIEW DRIVE #207  
City-St-Zip: KEY BISCAYNE, FL 33149

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

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: PIERRE L TORRI

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date