

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103304

FILED
Jul 15, 2008
Secretary of State

Entity Name: UNITED TEXTILE TRADING CORP.

Current Principal Place of Business:

12221 SW 110 AVENUE
MIAMI, FL 33176

New Principal Place of Business:

12221 SW 110 AVE
MIAMI, FL 33176

Current Mailing Address:

12221 SW 110 AVENUE
MIAMI, FL 33176

New Mailing Address:

6800 NW 82 AVE
MIAMI, FL 33166

FEI Number: 51-0647368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARAUJO, MARTIN J
12221 SW 110 AVENUE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ARAUJO, MARTIN J
12221 SW 110 AVE
MIAMI, FL 33176 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: MARTIN J. ARAUJO

07/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P. () Delete
Name: ARAUJO, MARTIN J
Address: 12221 SW 110 AVENUE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARTIN J. ARAUJO

PRES

07/15/2008

Electronic Signature of Signing Officer or Director

Date