

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121667

Entity Name: UE TRADING, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

18501 PINES BLVD SUITE 201
PEMBROKE PINES, FL 33029

New Principal Place of Business:

18045 NW 112 AVE SUITE 203
MIAMI, FL 33172

Current Mailing Address:

1845 NW 102 AVE, #203
MIAMI, FL 33172

New Mailing Address:

18045 NW 112 AVE SUITE 203
MIAMI, FL 33172

FEI Number: 26-1381982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PT () Delete
Name: BARRETO, DAVID
Address: 18501 PINES BLVD SUITE 201
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP () Delete
Name: VALES, BARBARA
Address: 18501 PINES BLVD SUITE 201
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S () Delete
Name: LARA, NERIO
Address: 18501 PINES BLVD SUITE 201
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BARRETO, DAVID
Address: 5422 SW 185TH TERRACE
City-St-Zip: MIRAMAR, FL 33029

Title: VP (X) Change () Addition
Name: VALES, BARBARA
Address: 5422 SW 185TH TERRACE
City-St-Zip: MIRAMAR, FL 33029

Title: S (X) Change () Addition
Name: LARA, NERIO
Address: 10643 NW 54 ST
City-St-Zip: DORAL, FL 33178

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: DAVID BARRETO

PT

01/11/2008

Electronic Signature of Signing Officer or Director

Date