

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000121667

Entity Name: UE TRADING, INC.

FILED
Oct 26, 2010
Secretary of State

Current Principal Place of Business:

1845 NW 112 AVE, STE 203
MIAMI, FL 33172

New Principal Place of Business:

8610 NW 74 ST
MIAMI, FL 33166

Current Mailing Address:

1845 NW 112 AVE, STE 203
MIAMI, FL 33172

New Mailing Address:

8610 NW 74 ST
MIAMI, FL 33166

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: SPIEGEL & UTRERA, P.A.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: S
Name: LARA, NERIO
Address: 10643 NW 54 ST
City-St-Zip: DORAL, FL 33178

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: BARRETO, DAVID

PT

10/26/2010

Electronic Signature of Signing Officer or Director

Date