

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122043

Entity Name: UNITED BULLION TRADING, INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

477 SO. ROSEMARY AVE.
STE #314
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

7710 BLAIRWOOD CIRCLE SO
LAKE WORTH, FL 33467 US

New Principal Place of Business:

477 SO. ROSEMARY AVE.
STE #203
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, BARBARA J
7710 BLAIRWOOD CIRCLE SOUTH
LAKE WORTH, FL 33467 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: PD () Delete
Name: RENDON, JOEL
Address: 701 WATERWAY VILLAGE
City-St-Zip: GREENACRES, FL 33413 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RENDON, JOEL
Address: 2774 POINTE CIRCLE
City-St-Zip: GREENACRES, FL 33413 US

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: JOEL RENDON

PD

01/23/2008

Electronic Signature of Signing Officer or Director

Date