

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047448

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: UNITED WORLD BRANDS, CORP

## Current Principal Place of Business:

5525 NW 72 AVE.  
MIAMI, FL 33166

## New Principal Place of Business:

14542 DRAFT HORSE LN  
WELLINGTON, FL 33414

## Current Mailing Address:

5525 NW 72 AVE.  
MIAMI, FL 33166

## New Mailing Address:

14542 DRAFT HORSE LN  
WELLINGTON, FL 33414

FEI Number: 39-2075199

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURGOS, LINA  
15440 SW 284 ST #106  
HOMESTEAD, FL 33033 US

## Name and Address of New Registered Agent:

BURGOS, LINA  
14542 DRAFT HORSE LN  
WELLINGTON, FL 33414 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BURGOS, LINA  
Address: 15440 SW 284 ST #106  
City-St-Zip: HOMESTEAD, FL 33033

Title: VP (X) Delete  
Name: BURGOS, MARCELA  
Address: 15440 SW 284 ST #106  
City-St-Zip: HOMESTEAD, FL 33033

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BURGOS, LINA  
Address: 14542 DRAFT HORSE LN  
City-St-Zip: WELLINGTON, FL 33414

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: LINA BURGOS

PD

04/17/2009

Electronic Signature of Signing Officer or Director

Date