

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000012784

FILED
Apr 25, 2011
Secretary of State

Entity Name: UNITED VANTAGE GROUP, INC.

Current Principal Place of Business:

UNITED VANTAGE GROUP, INC.
42 VIA LARGO
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

UNITED VANTAGE GROUP, INC.
42 VIA LARGO
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 26-4239384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ROBERT
42 VIA LARGO
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

PEREZ, MARA R MS
42 VIA LARGO
SANTA ROSA BEACH, FL 32459 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: MARA ROMERO PEREZ

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, ROBERT M SR
Address: 42 VIA LARGO
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VPTS
Name: PEREZ, ROBERT M SR
Address: 42 VIA LARGO
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: TRES
Name: PEREZ, ROBERT M
Address: 42 VIA LARGO
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: S
Name: PEREZ, ROBERT M SR
Address: 42 VIA LARGO
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: ROBERT M PEREZ

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date