

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046423

Entity Name: UNITED GLOBAL CORP.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

7951 NW 68TH STREET
MIAMI, FL 33166

New Principal Place of Business:

6307 NW 99TH AVE
DORAL, FL 33178

Current Mailing Address:

7951 NW 68TH STREET
MIAMI, FL 33166

New Mailing Address:

6307 NW 99TH AVE
DORAL, FL 33178

FEI Number: 27-0339164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRADE LOGISTICS CONSULTING, INC.
7951 NW 68TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

TRADE LOGISTICS CONSULTING, INC.
5900 NW 99TH AVE
BAY # 13 2ND FLOOR
MIAMI, FL 33166 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: JULIA M. BATISTA

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: FERICELLI, JULIO C
Address: 6307 NW 99TH AVE
City-St-Zip: DORAL, FL 33178

Title: D
Name: GUZMAN LANDER, MARIELBA
Address: 6307 NW 99TH AVE
City-St-Zip: DORAL, FL 33178

Title: VP/D
Name: ALVAREZ, OSCAR
Address: 6307 NW 99TH AVE
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: JULIO CESAR FERICELLI HERNANDEZ

P/S

03/14/2011

Electronic Signature of Signing Officer or Director

Date