

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077895

FILED
Aug 04, 2010
Secretary of State

Entity Name: UNITED TISSUE COMPANY, INC.

Current Principal Place of Business:

11223 NW 53 LN
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

11223 NW 53 LN
DORAL, FL 33178

New Mailing Address:

FEI Number: 27-0952794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINEO, HERMELICE
11223 NW 53 LN
DORAL, FL 33178 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

OFFICERS AND DIRECTORS:

Title: PD
Name: TINEO, HERMELICE
Address: 11223 NW 53 LN
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: HERMELICE TINEO

PD

08/04/2010

Electronic Signature of Signing Officer or Director

Date