

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097894

Entity Name: US UNITED GROUP CORP.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

922 CRESTVIEW CIRCLE
WESTON, FL 33327 US

New Principal Place of Business:

11860 W. SR 84
SUITE B-14
DAVIE, FL 33325 US

Current Mailing Address:

922 CRESTVIEW CIRCLE
WESTON, FL 33327 US

New Mailing Address:

11860 W. SR 84
SUITE B-14
DAVIE, FL 33325 US

FEI Number: 90-0775915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBAL TAX & ACCOUNTING, INC.
5300 W HILLSBORO BLVD
STE 217
COCONUT CREEK, FL 33073 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: PS
Name: RAMOS, THIAGO
Address: 11860 W. SR 84, STE. B-14
City-St-Zip: DAVIE, FL 33325

Title: VPT
Name: RAMOS, EDUARDO
Address: 11860 W. SR 84, STE. B-14
City-St-Zip: DAVIE, FL 33325

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: THIAGO RAMOS

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date