

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000010751

Entity Name: UNITED CIRCUITS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

6500 NW 21 AVENUE
10
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

6500 NW 21 AVENUE
10
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0385341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, JAVIER
6500 NW 21 AVENUE
10
FT. LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUIZ, JAVIER C
Address: 6500 NW 21 AVENUE #10
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: ST () Delete
Name: RUIZ, CYNTHIA L
Address: 6500 NW 21 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RUIZ, JAVIER C
Address: 6500 NW 21 AVENUE #10
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: DST (X) Change () Addition
Name: RUIZ, CYNTHIA L
Address: 6500 NW 21 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33309

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: JAVIER C. RUIZ

_____ Electronic Signature of Signing Officer or Director

PRES

04/29/2008

_____ Date