

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000051641

FILED
Jun 19, 2008
Secretary of State

Entity Name: U & I INTERNATIONAL, CORP.

Current Principal Place of Business:

3310 NORTHWEST 21ST COURT
COCONUT CREEK, FL 33066

New Principal Place of Business:

8840 LAWRENCE ROAD
BOYNTON BEACH, FL 33436

Current Mailing Address:

3310 NORTHWEST 21ST COURT
COCONUT CREEK, FL 33066

New Mailing Address:

8840 LAWRENCE ROAD
BOYNTON BEACH, FL 33436

FEI Number: 65-0426860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALICHMAN, ARTHUR
3310 NW 21 CT
POMPANO BEACH, FL 33066 US

Name and Address of New Registered Agent:

KALICHMAN, ARTHUR
8840 LAWRENCE ROAD
BOYNTON BEACH, FL 33436 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: ARTHUR KALICHMAN

06/19/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: KALICHMAN, IZHAK
Address: 3310 NW 21 CT
City-St-Zip: POMPANO BEACH, FL 33066

Title: D () Delete
Name: KALICHMAN, SVETLANA
Address: 3310 NORTHWEST 21ST COURT
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: KALICHMAN, IZHAK
Address: 8840 LAWRENCE ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D (X) Change () Addition
Name: KALICHMAN, SVETLANA
Address: 8840 LAWRENCE ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

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: ARTHUR KALICHMAN

S

06/19/2008

Electronic Signature of Signing Officer or Director

Date