2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000051641

Entity Name: U & I INTERNATIONAL, CORP.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8840 LAWRENCE ROAD BOYNTON BEACH, FL 33436

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KALICHMAN, IZHAK
Address: 8840 LAWRENCE ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: [

Name: KALICHMAN, SVETLANA
Address: 8840 LAWRENCE ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

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: IZHAK KALICHMAN S 04/26/2011