2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

if changed, or on an attachment

SIGNATURE JOND TYPED OR PRINTED NAME OF SIGNING OFFI

SIGNATURE:

Jun 04, 2008 8:00 am Secretary of State DOCUMENT # P93000074855 1. Entity Name 06-04-2008 90009 041 ***150.00 UNITED EARTHMOVERS INC. Principal Place of Business Mailing Address P.O. BOX 941864 MIAMI FL 33194 300 SW 136 AVENUE **MIAMI FL 33184** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEI Number 65-0451592 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARCIA, ALBERTO Street Address (P.O. Box Number is Not Acceptable) 300 SW 136 AVENUE **MIAMI FL 33184** 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title 4 applicable. (NOTE: Registered Agent eignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Delete アク Jillon GARCIA, ALBERTO NAME NAME 300 S.W. 136 AVENUE STREET ADDRESS STREET ADORESS CITY-ST-ZIP MIAMI FL 33164 CITY-ST-ZIP VΡ Delete TITLE - Ctrange aution NAME GARCIA, CARLOS M NAME STREET ADDRESS 13436 SW 19TH LANE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33175 CITY-ST-ZIP TITLE Delete TITLE **C** effange on. خيفند 🔼 NAME GARCIA, LEONEL NAME STREET ADDRESS 300 SW 136 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33184 CITY-ST-ZIP TOLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP ☐ Delete TITLE Channe ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature snall have the same legal effect as if made under oath; that I am an efficer or director of the corporation or the receiver or distegration of the corporation or the receiver or distegration of the corporation or the receiver or distegration of the corporation of the receiver or distensive the corporation of the corporation of the receiver or distensive the corporation of the corporatio

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ATTACHMENT

UNITED EARTHMOVERS, INC. P.O.BOX 941864 MIAMI, FL. 33194 40107812 #P93000074855

OFF. 305-221-8207 FAX. 305-221-3863. 786-367-1877- 305-219-5531-305219-1280

5/22/08

TO: Florida Dpt. Of State

RE: Annual Corp. Report.

FOR: United Earthmovers, Inc.

Please excuse us, for filing late but, we were very distraught since we lost our Son in an automobile accident on April this year. We ask that you would please, waive the late payment penalty.

For: United Earthmovers, Inc.