

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 19, 2005
Secretary of State**

DOCUMENT# P96000068119

Entity Name: UNITED GLOBAL TRADING, INC.

Current Principal Place of Business:

8841 NW 102 STREET
MEDLEY, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

8841 NW 102 STREET
MEDLEY, FL 33178 US

New Mailing Address:

FEI Number: 65-0685848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALDANO, AUGUSTINE
16752 SW 5TH WAY
FORT LAUDERDALE, FL 33326 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: P () Delete
Name: PALDANO, AUGUSTINE
Address: 16752 SW 5 WAY
City-St-Zip: FORT LAUDERDALE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: AUGUSTINE PALDANO

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04/19/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date