

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090159

Entity Name: UNITED TRANSFERS, INC.

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

182 OWENSHIRE CIR.
KISSIMMEE, FL 34744 US

New Principal Place of Business:

3006 MANDOLIN DR.
KISSIMMEE, FL 34744 US

Current Mailing Address:

182 OWENSHIRE CIR.
KISSIMMEE, FL 34744 US

New Mailing Address:

3006 MANDOLIN DR.
KISSIMMEE, FL 34744 US

FEI Number: 59-3429832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORREALBA, RAFAEL
182 OWENSHIRE CIR.
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

TORREALBA, RAFAEL F MR.
3006 MANDOLIN DR.
KISSIMMEE, FL 34744 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: RAFAEL F. TORREALBA

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TORREALBA, RAFAEL
Address: 182 OWENSHIRE CIR.
City-St-Zip: KISSIMMEE, FL 34744 US

Title: TV () Delete
Name: MARQUEZ, ANGELA
Address: 182 OWENSHIRE CIR.
City-St-Zip: KISSIMMEE, FL 34744 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TORREALBA, RAFAEL
Address: 3006 MANDOLIN DR.
City-St-Zip: KISSIMMEE, FL 34744 US

Title: TV (X) Change () Addition
Name: MARQUEZ, ANGELA
Address: 3006 MANDOLIN DR.
City-St-Zip: KISSIMMEE, FL 34744 US

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: RAFAEL F. TORREALBA

PD

04/08/2008

Electronic Signature of Signing Officer or Director

Date