

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022255

FILED
Apr 24, 2008
Secretary of State

Entity Name: U.E.I. UNLIMITED ENTREPRENEUR INTERNATIONAL, INC.

Current Principal Place of Business:

19601 EAST COUNTRY CLUB DRIVE
#307
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

6545 NOVA DRIVE
#206
DAVIE, FL 33317 US

New Mailing Address:

FEI Number: 65-0755616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF MARK PERRY
2455 E. SUNRISE BLVD.
905
FT. LAUDERDALE, FL 33304 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ANTAR, HOSSAM E
Address: 19601 E. COUNTRY CLUB DR. #307
City-St-Zip: AVENTURA, FL 33180

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 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: HOSSAM ANTAR

PSD

04/24/2008

Electronic Signature of Signing Officer or Director

Date