

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91824

FILED
Feb 03, 2011
Secretary of State

Entity Name: UNITED TURBINE, CORP.

Current Principal Place of Business:

8950 NW 79 AVENUE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8950 NW 79 AVENUE
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0293454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANAL, JOSE A VP
8950 N.W. 79 AVENUE
MIAMI, FL 33166 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
Name: MONTES, GERONIMO
Address: 8950 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: CANAL, JOSE A
Address: 8959 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33166

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: GERRY MONTES

P

02/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date