

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V74250

FILED
Jan 19, 2011
Secretary of State

Entity Name: UNION TRADING INTERNATIONAL CORP.

Current Principal Place of Business:

812 N.W. 173 TERRACE
HOLLYWOOD, FL 33029

New Principal Place of Business:

Current Mailing Address:

812 N.W. 173 TERRACE
HOLLYWOOD, FL 33029

New Mailing Address:

FEI Number: 65-0366441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, PEDRO A
812 NW 173RD TERR
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

MARTINEZ, PEDRO A SR.
812 NW 173RD TERR
PEMBROKE PINES, FL 33029 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: PEDRO A MARTINEZ

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, PEDRO A
Address: 812 NW 173RD TERR.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: M
Name: MARTINEZ, CECILIA
Address: 812 NW 173RD TERR.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D
Name: MARTINEZ, SANDRA
Address: 812 NW 173RD TERR.
City-St-Zip: PEMBROKE PINES, FL 33029

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: PEDRO A MARTINEZ

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date