

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005191

FILED
Apr 28, 2009
Secretary of State

Entity Name: UNITED COPPER INDUSTRIES, INC.

Current Principal Place of Business:

2727 GEESLING RD
DENTON, TX 76208 US

New Principal Place of Business:

Current Mailing Address:

2727 GEESLING RD
DENTON, TX 762081408 US

New Mailing Address:

FEI Number: 74-2601528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEMS
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324 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: VPF () Delete
Name: PERALTA, JUAN C
Address: 2727 GEESLING RD
City-St-Zip: DENTON, TX 762081408

Title: PCEO () Delete
Name: HERRANZ, ANTONIO G
Address: 2727 GEESLING RD
City-St-Zip: DENTON, TX 762081408

Title: VPM () Delete
Name: PAGE, JIM
Address: 2727 GEESLING RD
City-St-Zip: DENTON, TX 76208

Title: DIR () Delete
Name: QUINTERO, CARLOS P
Address: 2727 GEESLING RD
City-St-Zip: DENTON, TX 76208

Title: CFOS () Delete
Name: BANHAM, CHARLES A
Address: 2727 GEESLING RD
City-St-Zip: DENTON, TX 76208

Title: T () Delete
Name: BANHAM, CHARLES A
Address: 2727 GEESLING RD
City-St-Zip: DENTON, TX 76208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPF (X) Change () Addition
Name: PERALTA, JUAN
Address: 2727 GEESLING RD
City-St-Zip: DENTON, TX 762081408

Title: VP (X) Change () Addition
Name: HERRANZ, ANTONIO
Address: 2727 GEESLING RD
City-St-Zip: DENTON, TX 762081408

Title: CFO (X) Change () Addition
Name: DAVILA, RAFAEL
Address: 2727 GEESLING RD
City-St-Zip: DENTON, TX 76208

Title: PCEO (X) Change () Addition
Name: PERALTA, CARLOS
Address: 2727 GEESLING RD
City-St-Zip: DENTON, TX 76208

Title: SECY (X) Change () Addition
Name: MOCHON, CARLOS
Address: 2727 GEESLING RD
City-St-Zip: DENTON, TX 76208

Title: DIR (X) Change () Addition
Name: PERALTA, CARLOS
Address: 2727 GEESLING RD
City-St-Zip: DENTON, TX 76208

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 DAVILA

CFO

04/28/2009

Electronic Signature of Signing Officer or Director

Date