

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J65167

FILED
Apr 20, 2012
Secretary of State

Entity Name: UNITED CAPITAL HOLDINGS CORPORATION

Current Principal Place of Business:

% EDUARDO POMA
2121 S.W. 3RD AVE., SUITE 800
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2121 SW 3RD AVE
SUITE 800
MIAMI, FL 33129 US

New Mailing Address:

% EDUARDO POMA
2121 S.W. 3RD AVE., SUITE 800
MIAMI, FL 33129

FEI Number: 59-2839088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMA, EDUARDO
2121 S.W. 3RD AVE.
SUITE 800
MIAMI, FL 33129 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: DV
Name: POMA, EDUARDO
Address: 2121 SW THIRD AVE, 8TH FLOOR
City-St-Zip: MIAMI, FL 33129

Title: DS
Name: PITA, RODOLFO
Address: 2121 SW 3RD AVE, 8TH FLOOR
City-St-Zip: MIAMI, FL 33129

Title: DP
Name: POMA, ERNESTO
Address: 2121 SW 3RD AVE., 8TH FLOOR
City-St-Zip: MIAMI, FL

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: RODOLFO PITA

DS

04/20/2012

Electronic Signature of Signing Officer or Director

Date