2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M25291

Entity Name: UNITED REAL ESTATE SERVICES, INC.

FILED Apr 17, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

7975 N.W. 154TH STREET

S-400

MIAMI LAKES, FL 33016 US

Current Mailing Address: New Mailing Address:

7975 N.W. 154TH STREET

S-400

MIAMI LAKES, FL 33016 US

FEI Number: 59-2687436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRIELE, ROBERT
7975 N.W. 154TH STREET
SUITE 400
PETER M. HODKIN, P.A.
3389 SHERIDAN STREET
#560

MIAMI LAKES, FL 33016 US #3000 HOLLYWOOD, FL 33021 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: PETER HODKIN 04/17/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS () Delete Title: VS (X) Change () Addition

Name: BRIELE, ROBERT T Name: BRIELE, ROBERT T

 Address:
 7975 HW 154TH STREET S-400
 Address:
 7975 HW 154TH STREET S-400

 City-St-Zip:
 MIAMI LAKES, FL 33016
 City-St-Zip:
 MIAMI LAKES, FL 33016 US

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MIJARES, ANTHONY JR
 Name:
 MIJARES, ANTHONY JR

 Address:
 7975 NW 154 ST. #400
 Address:
 7975 NW 154 ST. #400

 City-St-Zip:
 MIAMI LAKES, FL 33016
 City-St-Zip:
 MIAMI LAKES, FL 33016 US

Title: M () Delete Title: M (X) Change () Addition

 Name:
 BICHACHI, MOISES
 Name:
 BICHACHI, MOISES

 Address:
 7975 NW 154 ST., #400
 Address:
 7975 NW 154 ST., #400

 City-St-Zip:
 MIAMI LAKES, FL 33016
 City-St-Zip:
 MIAMI LAKES, FL 33016 US

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: ROBERT T. BRIELE V 04/17/2008