2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M25291

FILED Mar 16, 2011 Secretary of State

Entity Name: UNITED REAL ESTATE SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

7975 W 25TH AVE.,

BAY #5

HIALEAH, FL 33016 US

Current Mailing Address: New Mailing Address:

7975 W 25TH AVE., BAY #5

HIALEAH, 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:

PETER M. HODKIN, P.A. 3389 SHERIDAN STREET #560

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VS

 Name:
 BRIELE, ROBERT T

 Address:
 7975 W 25TH AVE., BAY #5

 City-St-Zip:
 HIALEAH, FL 33016 US

Title: F

 Name:
 MIJARES, ANTHONY JR

 Address:
 7975 W 25TH AVE., BAY #5

 City-St-Zip:
 HIALEAH, FL 33016 US

Title: MGR

 Name:
 BICHACHI, MOISES

 Address:
 7975 W 25TH AVE., BAY #5

 City-St-Zip:
 HIALEAH, FL 33016 US

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: ROBERT BRIELE V 03/16/2011