

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026214

Entity Name: UNITED PROPERTIES, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

2625 EXECUTIVE PARK DR.
SUITE 5
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

440 SAWGRASS CORPORATE PARKWAY
SUITE 108
SUNRISE, FL 33325

New Mailing Address:

FEI Number: 65-0696719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED TEAM GROUP
440 SAWGRASS CORPORATE PARKWAY
SUITE 108
SUNRISE, FL 33325 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: PD
Name: ANGULO, FRANCISCO
Address: 2625 EXECUTIVE PARK DR. SUITE 5
City-St-Zip: WESTON, FL 33331

Title: DS
Name: LASCURAIN, MARIA C
Address: 440 SAWGRASS CORPORATE PARKWAY SUITE 108
City-St-Zip: SUNRISE, FL 33325

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: FRANCISCO ANGULO

PD

02/28/2011

Electronic Signature of Signing Officer or Director

Date