

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026214

FILED
Mar 16, 2012
Secretary of State

Entity Name: UNITED PROPERTIES, INC.

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: LASCURAIN, EUGENIO A
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: EUGENIO A. LASCURAIN

PD

03/16/2012

Electronic Signature of Signing Officer or Director

Date