

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110625

FILED
Aug 31, 2011
Secretary of State

Entity Name: UNITED REAL ESTATE VENTURES, INC.

Current Principal Place of Business:

240 CRANDON BLVD
STE 167
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

240 CRANDON BLVD
STE 167
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-0969974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIMENTEL, LUIS
240 CRANDON BOULEVARD
STE 167
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

DEVANEY, DENNIS J
240 CRANDON BOULEVARD
STE 167
KEY BISCAYNE, FL 33149 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: DENNIS JOHN DEVANEY

08/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DEVANEY, D. JOHN PRES
Address: 240 CRANDON BLVD STE 167
City-St-Zip: KEY BISCAYNE, FL 33149

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: DENNIS JOHN DEVANEY

PRES

08/31/2011

Electronic Signature of Signing Officer or Director

Date