

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J65167

Entity Name: UNITED CAPITAL HOLDINGS CORPORATION

Current Principal Place of Business:

% EDUARDO POMA
2121 S.W. 3RD AVE., SUITE 800
MIAMI, FL 33129

Current Mailing Address:

% EDUARDO POMA
2121 S.W. 3RD AVE., SUITE 800
MIAMI, FL 33129

FEI Number: 59-2839088

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POMA, EDUARDO
2121 S.W. 3RD AVE.
SUITE 800
MIAMI, FL 33129 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

Officer/Director Detail :

Title DV
Name POMA, EDUARDO
Address 2121 SW THIRD AVE, 8TH FLOOR
City-State-Zip: MIAMI FL 33129

Title DS
Name PITA, RODOLFO
Address 2121 SW 3RD AVE, 8TH FLOOR
City-State-Zip: MIAMI FL 33129

Title DP
Name POMA, ERNESTO
Address 2121 SW 3RD AVE., 8TH FLOOR
City-State-Zip: MIAMI FL

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: RODOLFO PITA

DS, CFO

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date