

**2014 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

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date