2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J65167

Entity Name: UNITED CAPITAL HOLDINGS CORPORATION

FILED
Apr 20, 2016
Secretary of State
CC7550638249

Current Principal Place of Business:

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

Current Mailing Address:

% EDUARO 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 Title DS

Name POMA, EDUARDO Name PITA, RODOLFO

Address 2121 SW THIRD AVE, 8TH FLOOR Address 2121 SW 3RD AVE, 8TH FLOOR

City-State-Zip: MIAMI FL 33129 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

Electronic Signature of Signing Officer/Director Detail

DS, CFO

04/20/2016