2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026214

Entity Name: UNITED PROPERTIES, INC.

Current Principal Place of Business:

2625 EXECUTIVE PARK DR.

SUITE 5

WESTON, FL 33331

Current Mailing Address:

440 SAWGRAS CORPORATE PARKWAY SUITE 108 SUNRISE, FL 33325

FEI Number: 65-0696719

Certificate of Status Desired: No

FILED Apr 19, 2013

Secretary of State

CC1381370938

Name and Address of Current Registered Agent:

UNITED TEAM GROUP 440 SAWGRASS CORPORATE PARKWAY SUITE 108

SUNRISE, FL 33325 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 PD Title DS

Name LASCURAIN, EUGENIO A Name LASCURAIN, MARIA C

Address 2625 EXECUTIVE PARK DR. SUITE 5 Address 440 SAWGRASS CORPORATE

PARKWAY SUITE 108

City-State-Zip: WESTON FL 33331

City-State-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.