

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 522317

FILED
Mar 30, 2011
Secretary of State

Entity Name: UNITED PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

8730 NW 36TH AVENUE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

8730 NW 36TH AVENUE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 59-1707923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOVLUCK, LYNN
8730 NW 36TH AVENUE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PT
Name: BARKER, REX M
Address: 3211 PONCE DE LEON #301
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: ZOVLUCK, LYNN
Address: 3211 PONCE DE LEON 301
City-St-Zip: MIAMI, FL 33134 US

Title: S
Name: LIPPS, SUSAN
Address: 3211 PONCE DE LEON BLVD 301
City-St-Zip: MIAMI, FL 33134 US

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: REX M BARKER

PT

03/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date