

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J65167

FILED
Jan 08, 2009
Secretary of State

Entity Name: UNITED CAPITAL HOLDINGS CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

2121 SW 3RD AVE
SUITE 800
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 59-2839088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RODOLFO PITA

MR.

01/08/2009

Electronic Signature of Signing Officer or Director

_____ Date