

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

**Apr 30, 2007 08:00 AM
Secretary of State**

DOCUMENT # K99783

**1. Entity Name
UNITED INVESTMENT REALTY, INC.**



Principal Place of Business

**1450 MADRUGA AVENUE
SUITE 200
CORAL GABLES, FL 33146 US**

Mailing Address

**P.O. BOX 141996
CORAL GABLES, FL 33114 US**



04252007 No Chg-P CR2E034 (11/05)

4. FEI Number

65-0130017

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**DE LA HOZ, JOSE M.
1450 MADRUGA AVENUE
SUITE 200
CORAL GABLES, FL 33146**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!! FEE IS \$150.00
After May 1, 2007 Fee will be \$350.00**

**9. Election Campaign Financing
Trust Fund Contribution.**



**\$5.00 May Be
Added to Fees**

**U000000746387
05/16/07-80068-018 150.00**

10. OFFICERS AND DIRECTORS

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**
**PTD
DE LA HOZ, MARI A.
1450 MADRUGA AVE., SUITE 200
CORAL GABLES, FL 33146**

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**
**VSD
DE LA HOZ, JOSE M.
1450 MADRUGA AVE., SUITE 200
CORAL GABLES, FL 33146**

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Mari A. de la Hoz
MARI A. DE LA HOZ

4/25/07 305-662-6233