

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L28497

FILED
Apr 04, 2011
Secretary of State

Entity Name: MD UNION PROPERTIES OF NORTH CAROLINA, INC.

Current Principal Place of Business:

2200 NW CORPORATE BLVD.
SUITE 401
BOCA RATON, FL 33431

New Principal Place of Business:

185 NW SPANISH RIVER BLVD
SUITE 220
BOCA RATON, FL 33431

Current Mailing Address:

2200 NW CORPORATE BLVD.
SUITE 401
BOCA RATON, FL 33431

New Mailing Address:

8 ISLA BAHIA TER
FT LAUDERDALE, FL 33316

FEI Number: 65-0156773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HCRM CORP.
2200 NW CORPORATE BLVD.
SUITE 401
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HCRM CORP.
185 NW SPANISH RIVER BLVD
SUITE 220
BOCA RATON, FL 33431 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: ELICE MALDONADO

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MALDONADO, ELICE
Address: 8 ISLA BAHIA TER
City-St-Zip: FT LAUDERDALE, FL 33316

Title: VP
Name: MALDONADO, SAMUEL
Address: 8 ISLA BAHIA TER
City-St-Zip: FT LAUDERDALE, FL 33316

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: ELICE MALDONADO

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date