

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M33145

Entity Name: UNITED FIRST REALTY, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

9211 SUNSET DR
#102
MIAMI, FL 33173

New Principal Place of Business:

9211 SUNSET DR
104
MIAMI, FL 33173

Current Mailing Address:

9211 SUNSET DR
#102
MIAMI, FL 33173

New Mailing Address:

9211 SUNSET DR
104
MIAMI, FL 33173

FEI Number: 59-2758231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ALEJANDRINA
9211 SUNSET DRIVE, SUITE 102
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

DIAZ, ALEJANDRINA
9211 SUNSET DRIVE, SUITE 104
MIAMI, FL 33173 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: ALEJANDRINA DIAZ

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: JOSE M MENENDEZ
Address: 9211 SUNSET DRIVE, SUITE 104
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: DIAZ, ALEJANDRINA
Address: 955 ANDORA AVE
City-St-Zip: CORAL GABLES, FL 33146

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: ALEJANDRINA DIAZ

VP

02/23/2011

Electronic Signature of Signing Officer or Director

Date