

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004027

FILED
May 08, 2004
Secretary of State

Entity Name: UNITED REALTY INTERNATIONAL, INC.

Current Principal Place of Business:

900 WEST 49TH STREET, STE 518
HIALEAH, FL 33012

New Principal Place of Business:

1560 SAWGRASS CORPORATE PKWY.
SUNRISE, FL 33323 US

Current Mailing Address:

900 WEST 49TH STREET, STE 518
HIALEAH, FL 33012

New Mailing Address:

1225 NW 144 AVE
PEMBROKE PINES, FL 33028 US

FEI Number: 65-0973388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FADRAGA, MANUEL
1225 NW 144 AVE
PEMBROKE PINES, FL 33028 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FADRAGA, MANUEL
Address: 900 WEST 49TH ST, STE 518
City-St-Zip: HIALEAH, FL 33012

Title: SD () Delete
Name: MARTINEZ, NEYSI A
Address: 900 WEST 49TH ST, STE 518
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FADRAGA, MANUEL
Address: 1560 SAWGRASS CORPORATE PKWY.
City-St-Zip: SUNRISE, FL 33323

Title: SD (X) Change () Addition
Name: MARTINEZ, NEYSI A
Address: 1560 SAWGRASS CORPORATE PKWY.
City-St-Zip: SUNRISE, FL 33323

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MANUEL FADRAGA

PSD

05/08/2004

Electronic Signature of Signing Officer or Director

Date