2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004027

Entity Name: UNITED REALTY INTERNATIONAL, INC.

FILED Aug 30, 2005 Secretary of State

1560 SAWGRASS CORPORATE PKWY. 1257 W. 72 ST

SUNRISE, FL 33323 US HIALEAH, FL 33014 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

FADRAGA, MANUEL 1225 NW 144 AVE

PEMBROKE PINES, FL 33028 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: _____

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition

 Name:
 FADRAGA, MANUEL
 Name:
 FADRAGA, MANUEL

 Address:
 1560 SAWGRASS CORPORATE PKWY.
 Address:
 1257 W. 72 ST.

 City-St-Zip:
 SUNRISE, FL 33323
 City-St-Zip:
 HIALEAH, FL 33014

Title: SD (X) Delete Title: () Change () Addition

Name:MARTINEZ, NEYSI AName:Address:1560 SAWGRASS CORPORATE PKWY.Address:City-St-Zip:SUNRISE, FL 33323City-St-Zip:

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 P 08/30/2005