

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084283

Entity Name: UNITED INVESTMENTS OF MIAMI, INC.

FILED
Mar 17, 2006
Secretary of State

Current Principal Place of Business:

663 W. 49TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

502-A WEST 49 ST
HIALEAH, FL 33012

Current Mailing Address:

663 W. 49TH STREET
HIALEAH, FL 33012

New Mailing Address:

502-A WEST 49 ST
HIALEAH, FL 33012

FEI Number: 65-1055873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLORCA, MIRIAM
663 W. 49TH STREET SUITE 420
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

LLORCA, MIRIAM
502-A WEST 49 ST.
HIALEAH, FL 33012 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: MIRIAM LLORCA

03/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LLORCA, MIRIAM
Address: 663 W. 49TH STREET
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LLORCA, MIRIAM
Address: 502-A WEST 49 ST
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: MIRIAM LLORCA

PRES

03/17/2006

Electronic Signature of Signing Officer or Director

Date