

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000012931

FILED
Jun 01, 2007
Secretary of State

Entity Name: UNITED ELECTRICAL PROVIDERS INC.

Current Principal Place of Business:

1290 WESTON RD
SUITE 306-L6
WESTON, FL 33326

New Principal Place of Business:

1009 SW 67 TH AVE
MIAMI, FL 33144

Current Mailing Address:

1290 WESTON RD
SUITE 306-L6
WESTON, FL 33326

New Mailing Address:

1009 SW 67 TH AVE
MIAMI, FL 33144

FEI Number: 74-3033701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JOSE R
19420 SW 54 ST
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

GONZALEZ, JOSE R
1009 SW 67 TH AVE
MIAMI, FL 33144 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: GONZALEZ JOSE R

06/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, JOSE R
Address: 1290 WESTON RD SUITE 306-L6
City-St-Zip: WESTON, FL 33326

Title: V () Delete
Name: GONZALEZ, ANA L
Address: 1290 WESTON RD SUITE 306-L6
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, JOSE R
Address: 1009 SW 67 TH AVE
City-St-Zip: MIAMI, FL 33144

Title: V (X) Change () Addition
Name: GONZALEZ, ANA L
Address: 1009 SW 67 TH AVE
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify 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: GONZALEZ JOSE R

D

06/01/2007

Electronic Signature of Signing Officer or Director

Date