

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031066

FILED
Feb 12, 2004
Secretary of State

Entity Name: UNITED REAL ESTATE SOLUTIONS, INC.

Current Principal Place of Business:

7765 SW 87 AVE.
SUITE 209
MIAMI, FL 33173

New Principal Place of Business:

7765 SW 87 AVE.
SUITE 209 B
MIAMI, FL 33173

Current Mailing Address:

7765 SW 87 AVE.
SUITE 209
MIAMI, FL 33173

New Mailing Address:

7765 SW 87 AVE.
SUITE 209 B
MIAMI, FL 33173

FEI Number: 65-0934389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANTILLA, BENJAMIN
7765 SW 87 AVE., STE 209
MIAMI, FL 33173

Name and Address of New Registered Agent:

MANTILLA, BENJAMIN
7765 SW 87 AVE., STE 209 B
MIAMI, FL 33173

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: BENJAMIN MANTILLA

02/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MANTILLA, BENJAMIN
Address: 9210 SUNSET DR, STE 104
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MANTILLA, BENJAMIN
Address: 7765 SW 87 AVE SUITE 209 B
City-St-Zip: MIAMI, FL 33173

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: BENJAMIN MANTILLA

D

02/12/2004

Electronic Signature of Signing Officer or Director

Date