

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061151

FILED
Mar 09, 2011
Secretary of State

Entity Name: UNITED PEARL PROPERTY, INC.

Current Principal Place of Business:

708 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

708 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146

New Mailing Address:

708 SOUTH DIXIE HIGHWAY
100
CORAL GABLES, FL 33146

FEI Number: 90-0040975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URQUIOLA, JOANNE R
708 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

URQUIOLA, JOANNE R
708 SOUTH DIXIE HIGHWAY
100
CORAL GABLES, FL 33146 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:

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: COBO, ALEIDA
Address: 708 S. DIXIE HIGHWAY, SUITE 200
City-St-Zip: CORAL GABLES, FL 33146

Title: VTD
Name: URQUIOLA, JOANNE R
Address: 708 S. DIXIE HIGHWAY, SUITE 100
City-St-Zip: CORAL GABLES, FL 33146

I hereby 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 all other like empowered.

SIGNATURE: JOANNE R. URQUIOLA

VTD

03/09/2011

Electronic Signature of Signing Officer or Director

Date