

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 07, 2011
Secretary of State

Entity Name: UNION INVESTMENT PROPERTY, CORP.

Current Principal Place of Business:

1140 W 50 ST 400- B
HIALEAH, FL 33012

New Principal Place of Business:

1140 W 50 ST 302
HIALEAH, FL 33012

Current Mailing Address:

1140 W 50 ST 400- B
HIALEAH, FL 33012

New Mailing Address:

1140 W 50 ST 302
HIALEAH, FL 33012

FEI Number: 52-2368349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, MANUEL
1140 W 50TH ST 400-B
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MENDEZ, MANUEL
1140 W 50TH ST 302
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:

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MENDEZ, ORLANDO
Address: 1140 W 50 ST STE 302
City-St-Zip: HIALEAH, FL 33012

Title: D
Name: MENDEZ, MANUEL
Address: 1140 W 50 ST STE 302
City-St-Zip: HIALEAH, FL 33012

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: ORLANDO MENDEZ

D

04/07/2011

Electronic Signature of Signing Officer or Director

Date