

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055089

FILED
Aug 15, 2011
Secretary of State

Entity Name: UNITED GENERAL BUILDING CORPORATION

Current Principal Place of Business:

3274 NW 38 ST
MIAMI, FL 33142

New Principal Place of Business:

2720 W. 78TH ST.
HIALEAH, FL 33016

Current Mailing Address:

3274 NW 38 ST
MIAMI, FL 33142

New Mailing Address:

2720 W. 78TH ST.
HIALEAH, FL 33016

FEI Number: 90-0084507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MIZRAIN
3274 NW 38 ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

PEREZ, MIZRAIN
1900 W. 68TH ST
APT. E-302
HIALEAH, FL 33014 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: MIZRAIN PEREZ

08/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, MIZRAIN
Address: 1900 W. 68TH ST, APT. E-302
City-St-Zip: HIALEAH, FL 33016

Title: S
Name: HERNANDEZ, ANTONIO
Address: 10616 N.W. 87 CT
City-St-Zip: HIALEAH GARDENS, FL 33018

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: MIZRAIN PEREZ

PR

08/15/2011

Electronic Signature of Signing Officer or Director

Date