2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000093060

FILED
Dec 14, 2007
Secretary of State

Entity Name: OUR UNITED FAMILY CORPORATION

Current Principal Place of Business:

237 N.W. 20 ST.
MIAMI, FL 33127

New Principal Place of Business:

7606 NW 17 AVENUE
MIAMI, FL 33147

Current Mailing Address:

237 N.W. 20 ST.
MIAMI, FL 33127

New Mailing Address:

7606 NW 17 AVENUE
MIAMI, FL 33147

FEI Number: 20-0178641 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BARON, RICHARD ESQ.
501 N.E. 1ST AVE., STE. 201
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: ALTAWIL, REFAT
Address: 18120 NW 16 ST
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: ALTAWIL, FATIMA
Address: 7606 NW 17 AVENUE
City-St-Zip: MIAMI, FL 33147

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: FATIMA ALTAWIL P 12/14/2007
Electronic Signature of Signing Officer or Director Date