

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040970

FILED
Apr 25, 2005
Secretary of State

Entity Name: UNITED PROPERTY INVESTMENTS CORP.

Current Principal Place of Business:

19638 SW 123 AVENUE
MIAMI, FL 33177

New Principal Place of Business:

7960 NW 156 TERRACE
MIAMI LAKES, FL 33016

Current Mailing Address:

UNITED PROPERTY INVESTMENTS CORP.
19638 SW 123 AVE
MIAMI, FL 33177

New Mailing Address:

UNITED PROPERTY INVESTMENTS CORP.
7960 NW 156 TERRACE
MIAMI LAKES, FL 33016

FEI Number: 20-0825355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORENO, CARLOS H
7960 NW 156TH TERRACE
MIAMI, FL 33016 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORENO, CARLOS H
Address: 7960 NW 156 TERRACE
City-St-Zip: MIAMI, FL 33016

Title: VP () Delete
Name: NIURKA, QUINTANA
Address: 10340 SW 157 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: SEC () Delete
Name: QUINTANA, NIURKA
Address: 10340 SW 157 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: TREA (X) Delete
Name: GONZALEZ, GEORGE
Address: 477 BIG PINE ROAD
City-St-Zip: LAKE SURPRISE, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: MORENO, CARLOS H
Address: 7960 NW 156 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: TREA (X) Change () Addition
Name: MORENO, CARLOS H
Address: 7960 NW 156 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS MORENO

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date