

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000040970

FILED
Oct 17, 2005
Secretary of State

Entity Name: UNITED PROPERTY INVESTMENTS CORP.

Current Principal Place of Business:

7960 NW 156 TERRACE
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-0825355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S/D (X) Change () Addition
Name: INSIGNARES, EDGARDO A
Address: 18558 S. W. 50TH COURT
City-St-Zip: MIRAMAR, FL 33029

Title: VP (X) Change () Addition
Name: GRINKE, KARINE M
Address: 7960 NW 156 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

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 H. MORENO

P

10/17/2005

Electronic Signature of Signing Officer or Director

Date