

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044005

FILED
Apr 10, 2008
Secretary of State

Entity Name: UNITED REALTY OF MIAMI, INC.

Current Principal Place of Business:

11162 W FLAGLER ST
MIAMI, FL 33174

New Principal Place of Business:

1400 NW 107TH AVE.
STE 200
DORAL, FL 33172

Current Mailing Address:

11162 W FLAGLER ST
MIAMI, FL 33174

New Mailing Address:

1400 NW 107TH AVE.
STE 200
DORAL, FL 33172

FEI Number: 20-0844854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USAGA, CONSTANTINO
11162 W FLAGLER ST
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

USAGA, CONSTANTINO E
1542 SW 137TH CT.
MIAMI, FL 33184 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: CONSTANTINO E. USAGA JR.

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: USAGA, CONSTANTINO JR.
Address: 11162 W FLAGLER ST
City-St-Zip: MIAMI, FL 33174

Title: TD (X) Delete
Name: USAGA, CONSTANTINO D
Address: 11162 W FLAGLER ST
City-St-Zip: MIAMI, FL 33174

Title: D () Delete
Name: RUIZ, VIDAL
Address: 11162 W FLAGLER ST
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: USAGA, CONSTANTINO E JR.
Address: 1542 SW 137TH CT.
City-St-Zip: MIAMI, FL 33184

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

Title: DIR (X) Change () Addition
Name: FRANCO, FERNANDO
Address: 4315 SW 72ND TERR
City-St-Zip: DAVIE, FL 33314

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: CONSTANTINO E. USAGA JR.

PD

04/10/2008

Electronic Signature of Signing Officer or Director

Date