

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089105

FILED
Apr 28, 2009
Secretary of State

Entity Name: UNITED CONDO CONVERSION CONTRACTORS CORP.

Current Principal Place of Business:

19300 W DIXIE
SUITE 5
AVENTURA, FL 33180

New Principal Place of Business:

2607 NE 189TH STREET
AVENTURA, FL 33180

Current Mailing Address:

19300 W DIXIE
SUITE 5
AVENTURA, FL 33180

New Mailing Address:

2607 NE 189TH STREET
AVENTURA, FL 33180

FEI Number: 38-3703277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, ROBERT
19300 W DIXIE
SUITE 5
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

PEREZ, ROBERT
2607 NE 189TH STREET
AVENTURA, FL 33180 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, ROBERT
Address: 19300 W DIXIE STE 5
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: PEREZ, ASHLEY M
Address: 19300 W DIXIE STE 5
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: NISSEN, JAMES
Address: 19300 W DIXIE STE 5
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, ROBERT
Address: 2607 NE 189TH STREET
City-St-Zip: AVENTURA, FL 33180

Title: VP (X) Change () Addition
Name: PEREZ, ASHLEY M
Address: 2607 NE 189TH STREET
City-St-Zip: AVENTURA, FL 33180

Title: A (X) Change () Addition
Name: NISSEN, JAMES
Address: 2607 NE 189TH STREET
City-St-Zip: AVENTURA, FL 33180 US

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: ROBERT PEREZ

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date