

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089105

FILED
Sep 16, 2010
Secretary of State

Entity Name: UNITED CONDO CONVERSION CONTRACTORS CORP.

Current Principal Place of Business:

2607 NE 189TH STREET
AVENTURA, FL 33180

New Principal Place of Business:

3826 N.E. 171 STREET
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

2607 NE 189TH STREET
AVENTURA, FL 33180

New Mailing Address:

3826 N.E. 171 STREET
NORTH MIAMI BEACH, FL 33160

FEI Number: 38-3703277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PEREZ, ROBERT
3826 N.E. 171 STREET
NORTH MIAMI BEACH, FL 33160 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: ROBERT PEREZ

09/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, ROBERT
Address: 3826 N.E. 171 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP
Name: PEREZ, ASHLEY M
Address: 3826 N.E. 171 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: A
Name: NISSEN, JAMES
Address: 3826 N.E. 171 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

I hereby 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 all other like empowered.

SIGNATURE: ROBERT PEREZ

P

09/16/2010

Electronic Signature of Signing Officer or Director

Date