

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136142

FILED
Apr 30, 2005
Secretary of State

Entity Name: UNION PROPERTY INVESTMENT INC

Current Principal Place of Business:

4141 N MIAMI AVENUE
100 C
MIAMI, FL 33127

New Principal Place of Business:

616 NE 124 ST
616
NORTH MIAMI, FL 33161

Current Mailing Address:

4141 N MIAMI AVENUE
100 C
MIAMI, FL 33127

New Mailing Address:

616 NE 124 ST
616
NORTH MIAMI, FL 33161

FEI Number: 20-1695648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HONORE, JAMES
4141 N MIAMI AVENUE
100 C
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

HONORE, JAMES
616 N E 124 ST
616
NORTH MIAMI, FL 33161 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HONORE, JAMES
Address: 4141 N MIAMI AVE SUITE 100 C
City-St-Zip: MIAMI, FL 33127

Title: VP () Delete
Name: JEAN F, ANRIETTE
Address: 4141 N MIAMI AVENUE SUITE 100 C
City-St-Zip: MIAMI, FL 33127

Title: S () Delete
Name: BERNARD, DIEUDONNE
Address: 4141 N MIAMI AVENUE 100 C
City-St-Zip: MIAMI, FL 33127

Title: T () Delete
Name: JEAN BUSSON, AMILCA
Address: 4141 N MIAMI AVENUE SUITE 100 C
City-St-Zip: MIAMI, FL 33127

Title: D () Delete
Name: HONORE, AZENIE
Address: 4141 N MIAMI AVENUE 100 C
City-St-Zip: MIAMI, FL 33127

Title: D (X) Delete
Name: JOSEPH, JIMMY
Address: 4141 N MIAMI AVENUE 100 C
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENRIETTE, JEAN
Address: 616 NE 124 ST
City-St-Zip: NORTH MIAMI, FL 33161

Title: VP (X) Change () Addition
Name: JOSEPH, JIMMY
Address: 616 NE 124 ST
City-St-Zip: NORTH MIAMI, FL 33161

Title: S T (X) Change () Addition
Name: HONORE, JAMES
Address: 616 NE 124 ST
City-St-Zip: NORTH MIAMI, FL 33161

Title: D (X) Change () Addition
Name: JEAN BUSSON, AMILCA
Address: 4141 N MIAMI AVENUE SUITE 100 C
City-St-Zip: MIAMI, FL 33127

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

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: HONORE JAMES

ST

04/30/2005

Electronic Signature of Signing Officer or Director

Date