

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110388

FILED
Jul 08, 2008
Secretary of State

Entity Name: UNITED HOLDINGS & INVESTMENT COMPANY

Current Principal Place of Business:

19201 COLLINS AVE 831
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

19201 COLLINS AVE
CU 123
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

19201 COLLINS AVE 831
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

19201 COLLINS AVE
CU 123
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-3293384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORRUA, JOEL
19201 COLLINS AVE 831
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

PORRUA, JOEL
19201 COLLINS AVE
CU 123
SUNNY ISLES 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: JOEL PORRUA

07/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PORRUA, JOEL
Address: 19201 COLLINS AVE 831
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PORRUA, JOEL
Address: 19201 COLLINS AVE, CU 123
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: JOEL PORRUA

PD

07/08/2008

Electronic Signature of Signing Officer or Director

Date