

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000122453

FILED
Jul 09, 2009
Secretary of State**Entity Name:** UNITED RESOURCES ENTERPRISE CORPORATION**Current Principal Place of Business:**7600 W 20 AVE
STE 220
MIAMI, FL 33016**New Principal Place of Business:****Current Mailing Address:**186 SE 12 TERR
STE 1705
MIAMI, FL 33131**New Mailing Address:****FEI Number:** 20-3466286**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MUALIN, ELIAS J
186 SE 12 TERR
STE 1705
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date**OFFICERS AND DIRECTORS:**

Title: C () Delete
Name: MUALIN, ELIAS J
Address: 186 SE 12 TERR STE 1705
City-St-Zip: MIAMI, FL 33131

Title: P (X) Delete
Name: BASANTES, WILLIAM
Address: 8888 NW 114 ST
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VP (X) Delete
Name: PANTANO, CAMILA
Address: 186 SE 12 TERR STE 1705
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: ELIAS J. MUALIN

C

07/09/2009

Electronic Signature of Signing Officer or Director_____
Date