

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000122453

FILED  
Jul 27, 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:

3399 NW 72 AVE  
STE 210  
MIAMI, FL 33122

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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P ( ) Change (X) Addition  
Name: CERVANTES, LUIS  
Address: 12931 SW 112 STREET  
City-St-Zip: MIAMI, FL 33186

Title: V ( ) Change (X) Addition  
Name: CERVANTES, BEATRIZ  
Address: 12931 SW 112 STREET  
City-St-Zip: MIAMI, FL 33186

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

07/27/2009

Electronic Signature of Signing Officer or Director

Date