

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000122453

FILED
Jun 14, 2010
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
Name: MUALIN, ELIAS J
Address: 186 SE 12 TERR STE 1705
City-St-Zip: MIAMI, FL 33131

Title: P
Name: BASANTES, WILLIAM
Address: 186 SE 12 TERR STE 1705
City-St-Zip: MIAMI, FL 33131

Title: V
Name: PACKARD, DAVID
Address: 186 SE 12 TERR STE 1705
City-St-Zip: MIAMI, FL 33131

Title: V
Name: CERVANTES, BEATRIZ
Address: 186 SE 12 TERR STE 1705
City-St-Zip: MIAMI, FL 33131

Title: V
Name: CERVANTES, LUIS
Address: 186 SE 12 TERR STE 1705
City-St-Zip: MIAMI, FL 33131

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: MUALIN, ELIAS

C

06/14/2010

Electronic Signature of Signing Officer or Director

Date