

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 14, 2011
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:

1200 BRICKELL AVENUE
STE 1800
MIAMI, FL 33131 US

Current Mailing Address:

186 SE 12 TERR
STE 1705
MIAMI, FL 33131

New Mailing Address:

PO BOX 310605
MIAMI, FL 33231 US

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: P
Name: MUALIN, ELIAS J
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: ELIAS J MUALIN

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date