

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122453

FILED
Mar 21, 2012
Secretary of State

Entity Name: UNITED RESOURCES ENTERPRISE CORPORATION

Current Principal Place of Business:

1200 BRICKELL AVENUE
STE 1800
MIAMI, FL 33131 US

New Principal Place of Business:

175 SOUTHWEST 7 ST
SUITE 1100
MIAMI, FL 33130 US

Current Mailing Address:

PO BOX 310605
MIAMI, FL 33231 US

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:

MUALIN, ELIAS J
175 SOUTHWEST 7 ST
SUITE 1100
MIAMI, FL 33130 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: ELIAS MUALIN

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MUALIN, ELIAS J
Address: 175 SOUTHWEST 7 ST SUITE 1100
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: BRICENO, MARIANGELUZ
Address: 175 SOUTHWEST 7 ST SUITE 1100
City-St-Zip: MIAMI, FL 33130

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 MUALIN

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date