

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058771

FILED
Mar 07, 2008
Secretary of State

Entity Name: UNITED REALTY NETWORK, INC.

Current Principal Place of Business:

17794 SW 2 ST
PEMBROKE PINES, FL 33029

New Principal Place of Business:

17749 SW 2 ST
PEMBROKE PINES, FL 33029

Current Mailing Address:

17794 SW 2 ST
PEMBROKE PINES, FL 33029

New Mailing Address:

17749 SW 2 ST
PEMBROKE PINES, FL 33029

FEI Number: 20-4755653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, ANDRES
17794 SW 2 ST
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

ALBAN, DIEGO
17749 SW 2 ST
PEMBROKE PINES, FL 33029 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: DIEGO ALBAN

03/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MUNOZ, ANDRES
Address: 17794 SW 2 ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Delete
Name: ALBAN, DIEGO
Address: 17794 SW 2 ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: OD () Delete
Name: CORNELIOUS, DRANE
Address: 831 NW 119 ST.
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MUNOZ, ANDRES
Address: 17749 SW 2 ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D (X) Change () Addition
Name: ALBAN, DIEGO
Address: 17749 SW 2 ST
City-St-Zip: PEMBROKE PINES, FL 33029

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: DIEGO ALBAN

D

03/07/2008

Electronic Signature of Signing Officer or Director

Date