

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008342

FILED
Jan 18, 2012
Secretary of State

Entity Name: 1ST UNITED COMPANIES, INC.

Current Principal Place of Business:

5785 SE 166 COURT
OCKLAWAHA, FL 32179

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 277
SILVER SPRINGS, FL 34489

New Mailing Address:

FEI Number: 90-0444398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERENA, VIVI P
5785 SE 166 CT
OCKLAWAHA, FL 32179 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: SERENA, JOSEPH R
Address: 5785 SW 166 CT
City-St-Zip: OCKLAWAHA, FL 32179

Title: ST
Name: SERENA, VIVI
Address: 5785 SW 166 CT
City-St-Zip: OCKLAWAHA, FL 32179

Title: VP
Name: ANEZ, RODOLFO
Address: 9931 NW 29TH STREET
City-St-Zip: DORAL, FL 33172

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: JOE R SERENA

MR

01/18/2012

Electronic Signature of Signing Officer or Director

Date