

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: UNITED REFERRAL SERVICE, INC.

Current Principal Place of Business:

602 E MCNAB RD.
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

602 E MCNAB RD.
POMPANO BEACH, FL 33060

New Mailing Address:

3021 NE 46TH STREET
FORT LAUDERDALE, FL 33308

FEI Number: 64-0965005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMBO, JOHN
3021 NE 46TH STREET
FT. LAUDERDALE, FL 33308 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: PD
Name: LEMBO, JOHN
Address: 3021 NE 46TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33308

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: JOHN LEMBO

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date