

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2011
Secretary of State

Entity Name: UNITED MINORITY SERVICES, INCORPORATED

Current Principal Place of Business:

2160 NW 11 ST.
MIAMI, FL 33125

New Principal Place of Business:

6067 HOLLYWOOD BLVD
325
HOLLYWOOD, FL 33024

Current Mailing Address:

UNITED MINORITY SERVICES, INC.
P.O. BOX 523251
MIAMI, FL 33152

New Mailing Address:

6067 HOLLYWOOD BLVD
325
HOLLYWOOD, FL 33024

FEI Number: 26-3178268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, ANA
2160 NW 11 ST.
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

FIGUEROA, ANA
6067 HOLLYWOOD BLVD
325
HOLLYWOOD, FL 33024 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FIGUEROA, ANA LUCIA
Address: 6067 HOLLYWOOD BLVD. STE 325
City-St-Zip: HOLLYWOOD, FL 33024

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: ANA L. FIGUEROA

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date