

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011544

FILED
Mar 24, 2010
Secretary of State

Entity Name: UNITED TRI-COUNTY REALTY CORP.

Current Principal Place of Business:

6261 W ATLANTIC BLVD
SUITE 203
MARGATE, FL 33063

New Principal Place of Business:

7401 WILES RD.
SUITE 209
CORAL SPRINGS, FL 33067

Current Mailing Address:

4875 NW 97 CT
DORAL, FL 33178

New Mailing Address:

FEI Number: 26-4253196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTESINO, YUBEL
451 NW 120TH DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

MONTESINO, YUBEL
7401 WILES RD
SUITE 209
CORAL SPRINGS, FL 33067 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: YUBEL MONTESINO

03/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SOTES, DANIEL
Address: 4875 NW 97TH CT.
City-St-Zip: DORAL, FL 33178

Title: VP
Name: MONTESINO, YUBEL
Address: 7401 WILES RD. #209
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D
Name: NORENA, ORLANDO
Address: 6261 W. ATLANTIC BLVD #205
City-St-Zip: MARGATE, FL 33063

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: YUBEL MONTESINO

VP

03/24/2010

Electronic Signature of Signing Officer or Director

Date