

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031194

Entity Name: UNION REALTY CORP.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

15925 SOUTHWEST 66TH TERRACE
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

15925 SOUTHWEST 66TH TERRACE
MIAMI, FL 33193

New Mailing Address:

FEI Number: 27-2385483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CARMONA, SANTIAGO A
15925 SW 66 TER
MIAMI, FL 33193 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: SANTIAGO A CARMONA

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: CARMONA, SANTIAGO A
Address: 15925 SOUTHWEST 66TH TERRACE
City-St-Zip: MIAMI, FL 33193

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: SANTIAGO A CARMONA

PRE

04/26/2011

Electronic Signature of Signing Officer or Director

Date