

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084919

Entity Name: ENCORE UNITED, INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

1108 KANE CONCOURSE
STE 308
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 601180
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

P.O. BOX 601180
NORTH MIAMI BEACH, FL 331601180

FEI Number: 27-3709007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENHAMU, MOISES W
1108 KANE CONCOURSE
STE 308
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

WOLINER, MOISES
1108 KANE CONCOURSE
STE 308
BAY HARBOR ISLANDS, FL 33154 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: MOISES WOLINER

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WOLINER, MOISES
Address: 1108 KANE CONCOURSE, #308
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VP
Name: CARCIENTE, VIVIAN
Address: 1108 KANE CONCOURSE, #308
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: SEC
Name: WOLINER, MOISES
Address: 1108 KANE CONCOURSE, #308
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: TREA
Name: WOLINER, MOISES
Address: 1108 KANE CONCOURSE, #308
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: MOISES WOLINER

PRES

02/01/2011

Electronic Signature of Signing Officer or Director

Date