

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084919

Entity Name: ENCORE UNITED, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1108 KANE CONCOURSE
STE 308
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

10330 NW 5 TERRACE
MIAMI, FL 33172

Current Mailing Address:

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

New Mailing Address:

10330 NW 5 TERRACE
MIAMI, FL 33172

FEI Number: 27-3709007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WOLINER, MOISES
10330 NW 5 TERRACE
MIAMI, FL 33172 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: MISES WOLINER

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WOLINER, MOISES
Address: 10330 NW 5 TERRACE
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: CARCIENTE, VIVIAN
Address: 10330 NW 5 TERRACE
City-St-Zip: MIAMI, FL 33172

Title: SEC
Name: WOLINER, MOISES
Address: 10330 NW 5 TERRACE
City-St-Zip: MIAMI, FL 33172

Title: TREA
Name: WOLINER, MOISES
Address: 10330 NW 5 TERRACE
City-St-Zip: MIAMI, FL 33172

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

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04/25/2012

Electronic Signature of Signing Officer or Director

Date