

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098272

FILED
Apr 28, 2011
Secretary of State

Entity Name: ADMINISTRADORA UNION DE PROPIEDADES CO

Current Principal Place of Business:

1398 NW 79TH STREET
ATTN: MANAGER
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

1398 NW 79TH STREET
ATTN: MANAGER
MIAMI, FL 33147

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARTINEZ, GM
1398 NW 79TH STREET
ATTN: MANAGER
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

RODRIGUEZ, A F SR.
1398 NW 79TH STREET
ATTN: MANAGER
MIAMI, FL 33147 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: AF RODRIGUEZ SR.

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: GRANADOS, MOISES
Address: 1398 NW 79TH STREET
City-St-Zip: MIAMI, FL 33147

Title: PDS
Name: RODRIGUEZ, A F SR.
Address: 1398 NW 79TH STREET
City-St-Zip: MIAMI, FL 33147

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: AF RODRIGUEZ

PDS

04/28/2011

Electronic Signature of Signing Officer or Director

Date