

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025972

FILED
Apr 18, 2005
Secretary of State

Entity Name: UNITED NATIONS REALTY AND INVESTMENTS CORP.

Current Principal Place of Business:

555 VENETIAN WAY
SUITE 100
MIAMI, FL 33132 US

New Principal Place of Business:

1680 MICHIGAN AVE
SUITE 1022
MIAMI BEACH, FL 33139 US

Current Mailing Address:

555 VENETIAN WAY
SUITE 100
MIAMI, FL 33132 US

New Mailing Address:

1680 MICHIGAN AVE
SUITE 1022
MIAMI BEACH, FL 33139 US

FEI Number: 65-0744734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ANA J
555 VENETIAN WAY
SUITE 100
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

RODRIGUEZ, ANA J
P O BOX 65-0554
MIAMI, FL 33265 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:

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: RODRIGUEZ, ANA J
Address: 555 VENETIAN WAY UNIT 15E
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RODRIGUEZ, ANA J P.A.
Address: P.O BOX 65-0554
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANA J RODRIGUEZ

CEO

04/18/2005

Electronic Signature of Signing Officer or Director

Date