

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025972

FILED
Apr 10, 2008
Secretary of State

Entity Name: UNITED NATIONS REALTY AND INVESTMENTS CORP.

Current Principal Place of Business:

1680 MICHIGAN AVE
SUITE 1022
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1680 MICHIGAN AVE
SUITE 1022
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1680 MICHIGAN AV
SUITE 1022
MIAMI BEACH, FL 33139 US

New Mailing Address:

P. O. BOX 65-0554
MIAMI, FL 33265 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
UNIT 15-E
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

RODRIGUEZ, ANA J
1680 MICHIGAN AV
SUITE 1022
MIAMI BEACH, FL 33139 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: ANA J RODRGUEZ

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RODRIGUEZ, ANA J P.A.
Address: P.O. BOX 65-0554
City-St-Zip: MIAMI, FL 33265

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

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04/10/2008

Electronic Signature of Signing Officer or Director

Date