

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096358

Entity Name: UNITED AGENCY, INC.

FILED  
Jan 29, 2010  
Secretary of State

## Current Principal Place of Business:

9737 NW 41 STREET  
UNIT 3510  
MIAMI, FL 33178 US

## New Principal Place of Business:

201 SEVILLA AVENUE  
SUITE 309  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

9737 NW 41 STREET  
UNIT 3510  
MIAMI, FL 33178 US

## New Mailing Address:

201 SEVILLA AVENUE  
SUITE 309  
CORAL GABLES, FL 33134 US

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

## Name and Address of Current Registered Agent:

## Name and Address of New Registered Agent:

HARRIS, DAVID ESQ.  
6431 S.W. 39 STREET  
MIAMI, FL 33155 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: DAVID HARRIS

01/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPD  
Name: SUAREZ, MANUEL  
Address: 9737 NW 41 ST #351  
City-St-Zip: MIAMI, FL 33178

Title: PD  
Name: DEL RIEGO, EDUARDO  
Address: 9737 NW 41 ST #351  
City-St-Zip: MIAMI, FL 33178

Title: VPD  
Name: BOUCEK, ROBERT  
Address: 9737 NW 41 ST #351  
City-St-Zip: MIAMI, FL 33178

Title: VPD  
Name: RHOSARD, ANTONIO  
Address: 9737 NW 41 ST #351  
City-St-Zip: MIAMI, FL 33178

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: EDUARDO DEL RIEGO

P

01/29/2010

Electronic Signature of Signing Officer or Director

Date