

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057403

FILED
Feb 07, 2005
Secretary of State

Entity Name: UNITED REALTY & INVESTMENT GROUP CORP.

Current Principal Place of Business:

11981 SW 144TH CT
SUITE 109
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

8945 SW 158TH STREET
MIAMI, FL 33157

New Mailing Address:

15520 SW 151RST ST
MIAMI, FL 33196

FEI Number: 65-0847114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAYA, ROBERT
8945 SW 158 ST
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

AMAYA, ROBERT
15520 SW 151RST ST
MIAMI, FL 33196 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: ROBERT AMAYA

02/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMAYA, ROBERT
Address: 8945 SW 158TH STREET
City-St-Zip: MIAMI, FL 33157

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMAYA, ROBERT
Address: 15520 SW 151RST ST
City-St-Zip: MIAMI, FL 33196

Title: S () Change (X) Addition
Name: MARIA, AMAYA
Address: 15520 SW 151RST ST
City-St-Zip: MIAMI, FL 33196

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: ROBERT AMAYA

P

02/07/2005

Electronic Signature of Signing Officer or Director

Date