

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023498

**FILED**  
**Aug 31, 2011**  
**Secretary of State**

**Entity Name:** UNITED CAPITAL MARKETS HOLDINGS, INC.

**Current Principal Place of Business:**

240 CRANDON BLVD.  
SUITE 167  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

240 CRANDON BLVD.  
SUITE 167  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

**FEI Number:** 65-0903364      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

PIMENTEL, LUIS  
240 CRANDON  
SUITE 167  
KEY BISCAYNE, FL 33149 US

**Name and Address of New Registered Agent:**

DEVANEY, DENNIS J  
240 CRANDON  
SUITE 167  
KEY BISCAYNE, FL 33149 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: DENNIS JOHN DEVANEY      08/31/2011  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: DEVANEY, D. JOHN  
Address: 240 CRANDON BLVD., SUITE 167  
City-St-Zip: KEY BISCAYNE, FL 33149

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: DENNIS JOHN DEVANEY      CEO      08/31/2011  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date