

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110625

FILED
Jan 09, 2008
Secretary of State

Entity Name: UNITED REAL ESTATE VENTURES, INC.

Current Principal Place of Business:

240 CRANDON BLVD
203
KEY BISCAYNE, FL 33149

Current Mailing Address:

240 CRANDON BLVD
203
KEY BISCAYNE, FL 33149

New Principal Place of Business:

240 CRANDON BLVD
STE 167
KEY BISCAYNE, FL 33149

New Mailing Address:

240 CRANDON BLVD
STE 167
KEY BISCAYNE, FL 33149

FEI Number: 65-0969974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAAVEDRA, JOHN M
240 CRANDON BOULEVARD
SUITE 203
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

PIMENTEL, LUIS
240 CRANDON BOULEVARD
STE 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: LUIS PIMENTEL

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DEVANEY, D. JOHN PRES
Address: 240 CRANDON BLVD STE 167
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP (X) Delete
Name: HANNAN, LINDA S VP
Address: 240 CRANDON BLVD STE 167
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP (X) Delete
Name: SAAVEDRA, JOHN M VP
Address: 240 CRANDON BLVD STE 203
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: D. JOHN DEVANEY

PRES

01/09/2008

Electronic Signature of Signing Officer or Director

Date