

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 13, 2004
Secretary of State**

DOCUMENT# N03000006623

Entity Name: UNITY LATINOAMERICANO, INC.

Current Principal Place of Business:

2800 SW 128TH AVE
MIAMI, FL 33175

New Principal Place of Business:

10838 NW 27 ST.
MIAMI, FL 33172

Current Mailing Address:

2800 SW 128TH AVE
MIAMI, FL 33175

New Mailing Address:

10838 NW 27 ST
MIAMI, FL 33172

FEI Number: 01-0594102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORALES, MIGUEL
2800 SW 128TH AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CORALES, MIGUEL
10838 NW 27 ST
MIAMI, FL 33172 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: MIGUEL CORALES

04/13/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VELAZCO, EDITH
Address: 14224 SW 52 ST
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: TUDESCA, INGRID
Address: 8357 WEST FLAGLER ST., #106
City-St-Zip: MIAMI, FL 33144

Title: D () Delete
Name: UGAZ, JUDITH
Address: 10948 S.W. 135TH COURT CIRCLE
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: GARCIA, ANA
Address: 1640 S.W. 4TH ST., #5
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: VELAZCO, EDITH
Address: 14224 SW 52 ST
City-St-Zip: MIAMI, FL 33175

Title: V (X) Change () Addition
Name: TUDESCA, INGRID
Address: 8357 WEST FLAGLER ST., #106
City-St-Zip: MIAMI, FL 33144

Title: P (X) Change () Addition
Name: UGAZ, JUDITH
Address: 10948 S.W. 135TH COURT CIRCLE
City-St-Zip: MIAMI, FL 33186

Title: S (X) Change () Addition
Name: GARCIA, ANA
Address: 1640 S.W. 4TH ST., #5
City-St-Zip: MIAMI, FL 33135

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUDITH UGAZ

P

04/13/2004

Electronic Signature of Signing Officer or Director

Date