

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006623

FILED
May 22, 2008
Secretary of State

Entity Name: UNITY LATINOAMERICANO, INC.

Current Principal Place of Business:

10838 NW 27 ST.
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

10838 NW 27 ST
DORAL, FL 33172

New Mailing Address:

FEI Number: 01-0594102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CORALES, MIGUEL
10838 NW 27 ST
DORAL, FL 33172 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERNAL, ISRAEL
Address: 2950 SW 38 CT.
City-St-Zip: MIAMI, FL 33134

Title: V () Delete
Name: GARCIA, ANA
Address: 16155 SW 4 ST #9
City-St-Zip: MIAMI, FL 33135

Title: T () Delete
Name: CURE, ZENAHIR
Address: 1800 NW 82 TERRA UNIT 1
City-St-Zip: DORAL, FL 33178

Title: S () Delete
Name: BARRERO, ALVARO
Address: 8826 W. FLAGLER ST. APT. 9
City-St-Zip: MIAMI, FL 33174

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:

Title: S (X) Change () Addition
Name: BARSALLO, SILVIA
Address: 14321 SW 62 ST.
City-St-Zip: MIAMI, FL 33183

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

SIGNATURE: ISRAEL BERNAL

P

05/22/2008

Electronic Signature of Signing Officer or Director

_____ Date