

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005603

FILED
Mar 25, 2009
Secretary of State

Entity Name: UNIDAD OF MIAMI BEACH, INC.

Current Principal Place of Business:

1701 NORMANDY DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1701 NORMANDY DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-0584874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, VICTOR M JR.
25 W. FLAGLER ST. SUITE 800
MIAMI, FL 331301780 US

Name and Address of New Registered Agent:

DIAZ, VICTOR M JR.
25 W. FLAGLER ST. SUITE 800
MIAMI, FL 33130 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: _____

Electronic Signature of Registered Agent

03/25/2009

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, VICTOR M JR.
Address: 25 FLAGLER ST., STE. 800
City-St-Zip: MIAMI, FL 33131

Title: VPD (X) Delete
Name: SABOYA, MARIA
Address: 1015 N. AMERICA WAY, 2ND FLOOR
City-St-Zip: MIAMI, FL 33132

Title: TD () Delete
Name: RODRIGUEZ, JORGE
Address: 4755 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33141

Title: SD () Delete
Name: MANNY, FERNANDEZ
Address: 4090 SW 2ND AVENUE
City-St-Zip: MIAMI BEACH, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SABOYA, MARIA
Address: 1329 71 STREET
City-St-Zip: MIAMI BEACH, FL 33141

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

SIGNATURE: MARIA SABOYA

Electronic Signature of Signing Officer or Director

PD

03/25/2009

Date