

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065546

FILED
Jan 18, 2011
Secretary of State

Entity Name: UNIFIED SYSTEMS OF AMERICA, INC.

Current Principal Place of Business:

2832 CLEVELAND STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2832 CLEVELAND STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-2775052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOSIC, CARLOS
2832 CLEVELAND STREET
HOLLYWOOD, FL 33020 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
Name: JOSIC, CARLOS P
Address: 2832 CLEVELAND STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP
Name: RAVELO, ANNETTE
Address: 2832 CLEVELAND STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: CARLOS JOSIC

P

01/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date