

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082503

Entity Name: UNISOURCE DISCOVERY INC

FILED
Mar 11, 2007
Secretary of State

Current Principal Place of Business:

4500 BISCAYNE BLVD PH N
MIAMI, FL 33137

New Principal Place of Business:

4500 BISCAYNE BLVD.
PENTHOUSE N
MIAMI, FL 33137

Current Mailing Address:

4500 BISCAYNE BLVD PH N
MIAMI, FL 33137

New Mailing Address:

4500 BISCAYNE BLVD.
PENTHOUSE N
MIAMI, FL 33137

FEI Number: 20-5061481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIJARES, NOEL
4500 BISCAYNE BLVD PH N
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MIJARES, NOEL
4500 BISCAYNE BLVD.
PENTHOUSE N
MIAMI, FL 33137 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: NOEL MIJARES

03/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CERASALE, STEVEN A
Address: 2881 FORRESTER DRIVE
City-St-Zip: LOS ANGELES, CA 90064

Title: D () Delete
Name: COTE, LISA D
Address: 1800 PURDY AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: MIJARES, NOEL
Address: 1800 PURDY AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: COTE, LISA D
Address: 4500 BISCAYNE BLVD., PH-N
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change () Addition
Name: MIJARES, NOEL
Address: 4500 BISCAYNE BLVD., PH-N
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the 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: NOEL MIJARES

D

03/11/2007

Electronic Signature of Signing Officer or Director

Date