

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106658

Entity Name: UNA COMPLETA, INC

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

360 SE 1ST STREET
MIAMI, FL 33130

New Principal Place of Business:

360 SE 1ST STREET
MIAMI, FL 33131

Current Mailing Address:

360 SE 1ST STREET
MIAMI, FL 33130

New Mailing Address:

360 SE 1ST STREET
MIAMI, FL 33131

FEI Number: 26-3834757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENSOUSSAN, LAURENT
11710 SW 80TH ROAD
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

BENSOUSSAN, LAURENT D
11710 SW 80TH ROAD
PINECREST, FL 33156 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: LAURENT D. BENSOUSSAN

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGRM () Delete
Name: BENSOUSSAN, LAURENT
Address: 11710 SW 80TH ROAD
City-St-Zip: PINECREST, FL 33156

Title: MGRM () Delete
Name: BENSOUSSAN, PETRA
Address: 11710 SW 80TH ROAD
City-St-Zip: PINECREST, FL 33156

Title: MGRM (X) Delete
Name: FONTANA, PHILIPPE
Address: 5887 SW 28TH STREET
City-St-Zip: MIAMI, FL 33155

Title: MGRM (X) Delete
Name: FONTANA, GLORIA
Address: 5887 SW 28TH STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BENSOUSSAN, LAURENT
Address: 11710 SW 80TH ROAD
City-St-Zip: PINECREST, FL 33156

Title: VP (X) Change () Addition
Name: BENSOUSSAN, PETRA
Address: 11710 SW 80TH ROAD
City-St-Zip: PINECREST, FL 33156

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

SIGNATURE: LAURENT D. BENSOUSSAN

PRES

03/05/2009

Electronic Signature of Signing Officer or Director

Date