

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106658

FILED
Apr 17, 2010
Secretary of State

Entity Name: UNA COMPLETA, INC

Current Principal Place of Business:

360 SE 1ST STREET
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

360 SE 1ST STREET
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-3834757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: LAURENT D. BENSOUSSAN

PRES

04/17/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date