2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # K95173 02-15-2007 90044 010 ***150.00 Entity Name UNI-SOURCE SUPPLY INTERNATIONAL, INC. Principal Place of Business Mailing Address 4001796 2055 WEST 73RD STREET 2055 WEST 73RD STREET HIALEAH, FL 33016 US HIALEAH, FL 33016 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 02122007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0137303 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GAUNTLETT, R. DENNIVER 2055 WEST 73RD STREET Street Address (P.O. Box Number is Not Acceptable) HIALEAH, FL 33016 City Zip Code 8. 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. I am familiar with, and accept :SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstairing) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition GAUNTLETT, R. DENNIVER -NAME NAME STREET ADDRESS 2055 WEST 73RD STREET STREET ADDRESS HIALEAH, FL 33016 CHTY-ST-ZIP CITY-ST-ZIP TITLE Delete THLE Change Addition NAME GAUNTLETT, R. DAYNE NAME 2055 WEST 73RD STREET STREET ADDRESS STREET ADDRESS HIALEAH, FL 33016 CHY-ST-ZIP CITY-ST ZIP THLE ☐ Defete THLE ☐ Change Addition GAUNTLETT, DOROTHY NAME NAME STREET ADDRESS 2055 WEST 73RD STREET STREET ADDRESS HIALEAH, FL 33016 CITY-ST-ZIP CHY-ST-ZIP TIFLE Delete HILE Change Addition GAUNTLETT, TRACIE-ANN M NAME NAME 2055 WEST 73RD STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33016 CITY-S1-ZIP Delete THE ☐ Chagge ☐ Addition THILE STRUDWICK, EILY NAME NAMÉ 2055 WEST 73RD STREET STREET ADDRESS STREET ADDRESS HIALEAH, FL 33016 CITY - ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete HILE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and my 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 fusplee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

DOROTHY GAUNTUETI

SIGNATURE:

FILED Feb 15, 2007 8:00 am