2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2007
Secretary of State

DOCUMENT# P00000005328

Entity Name: UNILATINA CORP.

Current Principal Place of Business:

3452 S UNIVERSITY DRIVE
DAVIE, FL 33328

New Principal Place of Business:

4801 S UNIVERSITY DRIVE
114
DAVIE, FL 33328

Current Mailing Address:

3452 S UNIVERSITY DRIVE
DAVIE, FL 33328

New Mailing Address:

4801 S UNIVERSITY DRIVE
114
DAVIE, FL 33328

FEI Number: 65-0973570 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BAUTISTA, LYDIA B
3452 S UNIVERSITY DRIVE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

BAUTISTA, LYDIA B
4801 S UNIVERSITY DRIVE
DAVIE, FL 33328 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: LYDIA BAUTISTA 05/01/2007
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: BAUTISTA, LYDIA B
Address: 3452 S UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

Title: SD ( ) Delete
Name: MOYANO, ANGELICA
Address: 3452 S UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

Title: TD ( ) Delete
Name: MOYANO, MARCELA
Address: 3452 S UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

Title: D ( ) Delete
Name: MOYANO, LINA MARIA
Address: 3452 S UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

Title: D ( ) Delete
Name: MOYANO, LILIANA
Address: 3452 S UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: BAUTISTA, LYDIA B
Address: 4801 S UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

Title: SD (X) Change ( ) Addition
Name: MOYANO, ANGELICA
Address: 4801 S UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

Title: TD (X) Change ( ) Addition
Name: MOYANO, MARCELA
Address: 4801 S UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

Title: D (X) Change ( ) Addition
Name: MOYANO, LINA MARIA
Address: 4801 S UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

Title: D (X) Change ( ) Addition
Name: MOYANO, LILIANA
Address: 4801 S UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

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: LYDIA BAUTISTA P 05/01/2007
Electronic Signature of Signing Officer or Director Date