2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010323

FILED Mar 16, 2011 Secretary of State

Entity Name: UNITY INTERNATIONAL FOUNDATION USA INC

Current Principal Place of Business: New Principal Place of Business:

7365 SW 8 ST MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

7365 SW 8 ST MIAMI, FL 33144

FEI Number: 27-3941226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAPARRE, BARON 7365 SW 8 STREET MIAMI FL, FL 33144 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: I

Name: DAPARRE, BARON Address: 7365 SW 8 STREET City-St-Zip: MIAMI, FL 33144

Title: VP

 Name:
 DAPARRE, BRENEZZA F

 Address:
 7365 SW 8 STREET

 City-St-Zip:
 MIAMI, FL 33144

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

SIGNATURE: BD P 03/16/2011