2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0000005328

Entity Name: UNILATINA CORP.

Current Principal Place of Business:

3130 COMMERCE PARKWAY MIRAMAR, FL 33025

Current Mailing Address:

3130 COMMERCE PARKWAY MIRAMAR, FL 33025 US

FEI Number: 65-0973570

Name and Address of Current Registered Agent:

BAUTISTA, LYDIA B 3130 COMMERCE PARKWAY MIRAMAR, FL 33025 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PD	Title	SD
Name	BAUTISTA, LYDIA B	Name	MOYANO, ANGELICA
Address	3130 COMMERCE PKWY	Address	3130 COMMERCE PKWY
City-State-Zip:	MIRAMAR FL 33028	City-State-Zip:	MIRAMAR FL 33025
Title	TD	Title	D
Name	MOYANO, MARCELA	Name	MOYANO, LINA MARIA
Address	3130	Address	3130 COMMERCE PKWY
City-State-Zip:	MIRAMAR COMMERCE PKWY FL 33025	City-State-Zip:	MIRAMAR FL 33025
Title	D		
Name	MOYANO, LILIANA		
Address	3130 COMMERCE PKWY		
City-State-Zip:	MIRAMAR FL 33025		

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.

SD

SIGNATURE: ANGELICA MOYANO

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 30, 2024 Secretary of State 5693402389CC

Date