2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005328

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 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BAUTISTA, LYDIA B 3130 COMMERCE PARKWAY MIRAMAR, FL 33025 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2014

Secretary of State

CC9535853524

Officer/Director Detail:

Title Title SD

BAUTISTA, LYDIA B Name MOYANO, ANGELICA Name 3130 COMMERCE PKWY Address 3130 COMMERCE PKWY Address City-State-Zip: MIRAMAR FL 33025

Title D Title TD

Name MOYANO, LINA MARIA MOYANO, MARCELA Name 3130 COMMERCE PKWY Address Address MIRAMAR FL 33025

City-State-Zip: City-State-Zip: MIRAMAR COMMERCE PKWY FL

33025

MIRAMAR FL 33028

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.

04/30/2014 SIGNATURE: LYDIA BAUTISTA **PRESIDENT**