

2015 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name BAUTISTA, LYDIA B
Address 3130 COMMERCE PKWY
City-State-Zip: MIRAMAR FL 33028

Title SD
Name MOYANO, ANGELICA
Address 3130 COMMERCE PKWY
City-State-Zip: MIRAMAR FL 33025

Title TD
Name MOYANO, MARCELA
Address 3130
City-State-Zip: MIRAMAR COMMERCE PKWY FL 33025

Title D
Name MOYANO, LINA MARIA
Address 3130 COMMERCE PKWY
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.

SIGNATURE: ANGELICA MOYANO

SECRETARY

04/23/2015

Electronic Signature of Signing Officer/Director Detail

Date