2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2008
Secretary of State

DOCUMENT# 383126

Entity Name: UNICORP DATA PROCESSING, INC.

Current Principal Place of Business:

8900 S.W. 117TH AVENUE
C-105
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

8900 S.W. 117TH AVENUE
C-105
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 59-1349355 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MONTIEL, HUGO
8900 SW 117TH AVENUE
C105
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: MONTIEL, HUGO
Address: 11341 SW 152 CT
City-St-Zip: MIAMI, FL 33196 US

Title: V ( ) Delete
Name: MONTIEL, HECTOR
Address: 10201 SW 122 ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: HUGO MONTIEL PRES 02/12/2008

Electronic Signature of Signing Officer or Director Date