

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 388072

Entity Name: UNITAC, INC.

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

2421 N. BAY ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2421 N. BAY ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 59-1373304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE W
2421 N. BAY ROAD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

RODRIGUEZ, AIDA A
2421 N. BAY ROAD
MIAMI BEACH, FL 33140 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: AIDA A RODRIGUEZ

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, JOSE W
Address: 2421 N. BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: SD () Delete
Name: RODRIGUEZ, AIDA A
Address: 2421 N. BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: RODRIGUEZ, JULIETA R
Address: 2421 N BAY RD
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: KOTALIK, GRACE
Address: 606 ISLAND RD.
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, AIDA A
Address: 2421 N. BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: VDSD (X) Change () Addition
Name: RODRIGUEZ, JULIETA R
Address: 2421 N. BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: KOTALIK, GRACE
Address: 606 ISLAND RD
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change () Addition
Name: REYES, MICHELLE G
Address: 9455 COLLINS AVE.
City-St-Zip: SURFSIDE, FL 33154

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: AIDA A RODRIGUEZ

PD

02/09/2009

Electronic Signature of Signing Officer or Director

Date