

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 388072

Entity Name: UNITAC, INC.

FILED
Apr 25, 2011
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, AIDA A
2421 N. BAY ROAD
MIAMI BEACH, FL 33140 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

OFFICERS AND DIRECTORS:

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

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

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

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

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: AIDA RODRIGUEZ

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date