

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 617866

Entity Name: UNIFRATE SERVICES, INC.

FILED
Jul 12, 2005
Secretary of State

Current Principal Place of Business:

6595 N.W. 36TH STREET
SUITE 322
MIAMI, FL 33166 US

New Principal Place of Business:

New Mailing Address:

Current Mailing Address:

825 ORTEGA AVE
CORAL GABLES, FL 331343615 US

9797 N.W. 127 STREET
HIALEAH GARDENS, FL 33018 US

FEI Number: 59-1905117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVERMORE, RUSSELL P JR
825 ORTEGA AVE
CORAL GABLES, FL US

Name and Address of New Registered Agent:

ROSALES, JUANA E
6595 N.W 36TH STREET
SUITE 322
MIAMI, FL 33166 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: JUANA E. ROSALES

07/12/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: LIVERMORE, RUSSELL P, . JR
Address: 825 ORGEGA AVE
City-St-Zip: CORAL GABLES, FL

Title: ST () Delete
Name: LIVERMORE, DARLEEN,
Address: 825 ORTEGA AVE
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: JUANA E. ROSALES,
Address: 6595 N.W. 36TH STREET
City-St-Zip: MIAMI, FL 33166

Title: STD (X) Change () Addition
Name: MANUEL L. ROSALES,
Address: 6595 N.W. 36TH STREET
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUANA E. ROSALES

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07/12/2005

Electronic Signature of Signing Officer or Director

Date