

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 617866

Entity Name: UNIFRATE SERVICES, INC.

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

11117 W. OKEECHOBEE ROAD
SUITE 117
HIALEAH GARDENS, FL 33018 US

Current Mailing Address:

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

New Principal Place of Business:

3450 W. 84 ST.
SUITE 102-B
HIALEAH, FL 33018 US

New Mailing Address:

FEI Number: 59-1905117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSALES, JUANA E
11117 W. OKEECHOBEE ROAD
SUITE 117
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

ROSALES, JUANA E
3450 W. 84 ST.
SUITE 102-B
HIALEAH, FL 33018 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

01/08/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: JUANA E. ROSALES,
Address: 11117 W. OKEECHOBEE ROAD SUITE 117
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: STD () Delete
Name: MANUEL L. ROSALES,
Address: 11117 W. OKEECHOBEE ROAD SUITE 117
City-St-Zip: HIALEAH GARDENS, FL 33018 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: JUANA E. ROSALES,
Address: 3450 W. 84 ST. SUITE 102-B
City-St-Zip: HIALEAH, FL 33018 US

Title: STD (X) Change () Addition
Name: MANUEL L. ROSALES,
Address: 3450 W. 84 ST. SUITE 102-B
City-St-Zip: HIALEAH, FL 33018 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JUANA E. ROSALES

Electronic Signature of Signing Officer or Director

PVD

01/08/2007

Date