

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006684

FILED
Mar 08, 2012
Secretary of State

Entity Name: UNIDOS FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1250 BROADWAY
30TH FLOOR
NEW YORK, NY 10001

New Principal Place of Business:

1250 BROADWAY
35TH FLOOR
NEW YORK, NY 10001

Current Mailing Address:

1250 BROADWAY
30TH FLOOR
NEW YORK, NY 10001

New Mailing Address:

1250 BROADWAY
35TH FLOOR
NEW YORK, NY 10001

FEI Number: 20-4831540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PRES
Name: DANIEL, MARLO
Address: 1250 BROADWAY, 35TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: VP
Name: LLANOS, JUAN B
Address: 1250 BROADWAY, 35TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: T
Name: MERYL, RAVITZ
Address: 1250 BROADWAY, 30TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: CEO
Name: DANIEL, MARLO P
Address: 1250 BROADWAY, 30TH FLOOR
City-St-Zip: NEW YORK, NY 10001

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: JUAN LLANOS

VP

03/08/2012

Electronic Signature of Signing Officer or Director

Date