

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006243

FILED  
Mar 12, 2008  
Secretary of State

Entity Name: SERVICEUNO HOLDINGS INC.

## Current Principal Place of Business:

2121 PONCE DE LEON BLVD., STE. 1050  
CORAL GABLES, FL 33134

## New Principal Place of Business:

2121 PONCE DE LEON BLVD  
SUITE 1050  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

CRAIGMUIR CHAMBERS, PO BOX 71 ROAD TOWN  
TORTOLA BVI,

## New Mailing Address:

2121 PONCE DE LEON BLVD  
SUITE 1050  
CORAL GABLES, FL 33134 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.  
2121 PONCE DE LEON BLVD., STE. 1050  
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: ROJAS VARGAS, CARLOS A.  
Address: CARRERA 11A #93A-22 OFC. 405  
City-St-Zip: BOGOTA, COLUMBIA,

Title: VCV ( ) Delete  
Name: ROJAS ARIAS, JAIME G.  
Address: CARRERA 61 #127-15  
City-St-Zip: BOGOTA, COLUMBIA,

Title: D ( ) Delete  
Name: ESTRADA, HUGO  
Address: CARRERA 5 #81-30  
City-St-Zip: BOGOTA, COLOMBIA,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change ( ) Addition  
Name: ROJAS VARGAS, CARLOS A.  
Address: CARRERA 11A #93A-22 OFC. 405  
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

Title: VCV (X) Change ( ) Addition  
Name: ROJAS ARIAS, JAIME G.  
Address: CARRERA 61 #127-15  
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

Title: D (X) Change ( ) Addition  
Name: ESTRADA, HUGO  
Address: CARRERA 5 #81-30  
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

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: CARLOS A ROJAS

CP

03/12/2008

Electronic Signature of Signing Officer or Director

Date