

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006243

Entity Name: SERVICEUNO HOLDINGS INC.

FILED  
Apr 27, 2011  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

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

**New Mailing Address:**

FEI Number: 98-0589443      FEI Number Applied For ( )      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

**OFFICERS AND DIRECTORS:**

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

Title: VCVP  
Name: ROJAS ARIAS, JAIME G.  
Address: CARRERA 61 #127-15  
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

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

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: CARLOS A ROJAS VARGAS

CP

04/27/2011

Electronic Signature of Signing Officer or Director

Date