

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006243

FILED
Apr 27, 2011
Secretary of State

Entity Name: SERVICEUNO HOLDINGS INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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: VCVF
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