

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000431

Entity Name: SERVICIO UNITELLER, INC.

FILED
Jul 22, 2008
Secretary of State

Current Principal Place of Business:

218 RT. 17 N
#402
ROCHELLE PARK, NJ 07662

Current Mailing Address:

218 RT. 17 N
#402
ROCHELLE PARK, NJ 07662

New Principal Place of Business:

218 STATE ROUTE 17 NORTH
SUITE - 402
ROCHELLE PARK, NJ 07662

New Mailing Address:

218 STATE ROUTE 17 NORTH
SUITE - 402
ROCHELLE PARK, NJ 07662

FEI Number: 22-3275037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: CEO () Delete
Name: GUERRA, ALBERTO
Address: 218 ROUTE 17 NORTH - SUITE - 402
City-St-Zip: ROCHELLE PARK, NJ 07662

Title: COO () Delete
Name: SCHWARTZMAN, RONALD
Address: 218 ROUTE 17 NORTH - SUITE - 402
City-St-Zip: ROCHELLE PARK, NJ 07662

Title: SVP () Delete
Name: MON, PABLO
Address: 218 ROUTE 17 NORTH - SUITE - 402
City-St-Zip: ROCHELLE PARK, NJ 07662

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GUERRA, ALBERTO
Address: 218 STATE ROUTE 17 NORTH - SUITE - 402
City-St-Zip: ROCHELLE PARK, NJ 07662

Title: COO (X) Change () Addition
Name: SCHWARTZMAN, RONALD
Address: 218 STATE ROUTE 17 NORTH - SUITE - 402
City-St-Zip: ROCHELLE PARK, NJ 07662

Title: SVP (X) Change () Addition
Name: MON, PABLO
Address: 218 STATE ROUTE 17 NORTH - SUITE - 402
City-St-Zip: ROCHELLE PARK, NJ 07662

Title: TREA () Change (X) Addition
Name: MALDONADO, EDGAR
Address: 218 STATE ROUTE 17 NORTH - SUITE 402
City-St-Zip: ROCHELLE PARK, NJ 07662

Title: VP () Change (X) Addition
Name: PAZMINO, LUIS A
Address: 218 STATE ROUTE 17 NORTH - SUITE 402
City-St-Zip: ROCHELLE PARK, NJ 07662

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: LUIS A. PAZMINO

VP

07/22/2008

Electronic Signature of Signing Officer or Director

Date