

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000004943

FILED  
Feb 01, 2002 8:00 AM  
Secretary of State

Entity Name: UNILEADER, INC.

## Current Principal Place of Business:

C/O ROSENDO ROCHE  
2401 DOUGLAS ROAD  
MIAMI, FL 33145

## New Principal Place of Business:

## Current Mailing Address:

C/O ROSENDO ROCHE  
2401 DOUGLAS ROAD  
MIAMI, FL 33145

## New Mailing Address:

FEI Number: 65-0947402      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALVAREZ, VICTOR M  
200 SOUTH BISCAYNE BLVD., SUITE 4900  
MIAMI, FL 33131      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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: ROCHE, ROSENDO  
Address: 3191 CORAL WAY, SUITE 624  
City-St-Zip: MIAMI, FL 33145

Title: VD ( ) Delete  
Name: SOMAN, ROGER  
Address: 3191 CORAL WAY, SUITE 624  
City-St-Zip: MIAMI, FL 33145

Title: CD ( ) Delete  
Name: PECCENINI, LUIGI  
Address: TORRE MAPFRE, MARINA, 16-18, 18TH FLOOR  
City-St-Zip: BARCELONA 08005, SPAIN,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: ROCHE, ROSENDO  
Address: 2401 DOUGLAS ROAD  
City-St-Zip: MIAMI, FL 33145

Title: VD (X) Change ( ) Addition  
Name: SOMAN, ROGER  
Address: 2401 DOUGLAS ROAD  
City-St-Zip: MIAMI, FL 33145

Title: CD (X) Change ( ) Addition  
Name: PECCENINI, LUIGI  
Address: 2401 DOUGLAS ROAD  
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROSENDO ROCHE

P

02/01/2002

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date