

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004943

Entity Name: UNILEADER, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

2401 DOUGLAS ROAD
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

200 S BISCAYNE BLVD
STE 4900
MIAMI, FL 33131

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: ZANCO, ROBERTO
Address: 2401 DOUGLAS ROAD
City-St-Zip: MIAMI, FL 33145

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

Title: PD (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: LUIGI PECCENINI

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date