

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M31310

FILED
Jan 06, 2009
Secretary of State

Entity Name: UNZALU & UNZALU P.A. CERTIFIED PUBLIC ACCOUNTANTS

Current Principal Place of Business:

16855 NE 2ND AVE
SUITE 304
NORTH MIAMI BCH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

16855 NE 2ND AVE
STE 304
N MIAMI BEACH, FL 33162 US

New Mailing Address:

16855 NE 2ND AVE
SUITE 304
NORTH MIAMI BCH, FL 33162 US

FEI Number: 65-0120205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNZALU, JOSE A.
1313 WEST 38TH PLACE
HIALEAH, FL 33012 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: DP () Delete
Name: UNZALU, JOSE A.,
Address: 1313 W. 38TH PL
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: UNZALU, ANGEL A.,
Address: 320 S.W. 184TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE A UNZALU

DP

01/06/2009

Electronic Signature of Signing Officer or Director

Date