

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M62268

FILED
Jun 16, 2009
Secretary of State

Entity Name: UNEX INTERNATIONAL CORP.

Current Principal Place of Business:

10421 NW 28 ST
D-107
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

P O BOX 652612
MIAMI, FL 33265 US

New Mailing Address:

FEI Number: 65-0023195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEYRO, SONIA
12055 SW 77 TERR
MIAMI, FL 33183 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PINEYRO, GASTON
Address: 12055 SW 77 TERR
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: PINEYRO, SONIA
Address: 12055 SW 77 TERRACE
City-St-Zip: MIAMI, FL

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: GASTON PINEYRO

D

06/16/2009

Electronic Signature of Signing Officer or Director

_____ Date