

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004858

Entity Name: UNAD OF COLOMBIA, INC.

FILED
Aug 31, 2004
Secretary of State

Current Principal Place of Business:

3050 BISCAYNE BLVD
SUITE 201
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3050 BISCAYNE BLVD
SUITE 201
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-1059288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKIN, STEWART A ESQ
444 BRICKELL AVE. S#300, RIVERGATE PLAZA
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

OFFICERS AND DIRECTORS:

Title: PRMD () Delete
Name: PINZON, MAGDALENA
Address: 230 LAKEVIEW DR. #109
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: D () Delete
Name: MAGDALENA, PINZON
Address: 367 IVY LANE
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: DIAZ-MASVIDAL, ADRIANA
Address: 3050 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: P (X) Delete
Name: GONGORA, BETTY P
Address: 3050 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEAL, JAIME
Address: 367 IVY LANE
City-St-Zip: WESTON, FL 33326

Title: VP (X) Change () Addition
Name: MORALES, VIVIANA
Address: 135 GABLES BLVD
City-St-Zip: WESTON, FL 33326

Title: S (X) Change () Addition
Name: BRAND, NUBIA
Address: 1770 NORTH EAST 191 ST. APT. C1
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAIME LEAL

P

08/31/2004

Electronic Signature of Signing Officer or Director

Date