

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004858

FILED  
Mar 28, 2005  
Secretary of State

Entity Name: UNAD OF COLOMBIA, INC.

## Current Principal Place of Business:

3050 BISCAYNE BLVD  
SUITE 201  
MIAMI, FL 33137

## New Principal Place of Business:

2900 GLADES CIRCLE  
SUITE 750  
WESTON, FL 33327

## Current Mailing Address:

3050 BISCAYNE BLVD  
SUITE 201  
MIAMI, FL 33137

## New Mailing Address:

2900 GLADES CIRCLE  
SUITE 750  
WESTON, FL 33327

FEI Number: 65-1059288

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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: P ( ) Delete  
Name: LEAL, JAIME  
Address: 367 IVY LANE  
City-St-Zip: WESTON, FL 33326

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LEAL, JAIME  
Address: 2900 GLADES CIRCLE  
City-St-Zip: WESTON, FL 33327

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

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

Title: VP ( ) Change (X) Addition  
Name: SERPA, HORACIO  
Address: 2900 GLADES CIRCLE  
City-St-Zip: WESTON, FL 33327

Title: D ( ) Change (X) Addition  
Name: LONDOÑO, NOHRA E  
Address: 10421 OLD CUTLER RD APT. 103  
City-St-Zip: MIAMI, FL 33190

Title: DIR ( ) Change (X) Addition  
Name: PINZON, MAGDALENA S  
Address: 2647 CENTER COURT DR  
City-St-Zip: WESTON, FL 33332

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: MAGDALENA PINZON

DIR

03/28/2005

Electronic Signature of Signing Officer or Director

Date