

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004858

Entity Name: UNAD FLORIDA, INC.

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

16610 SADDLE CLUB RD.
SUITE 3
WESTON, FL 33326

New Principal Place of Business:

1820 N. CORPORATE LAKES BLVD
OFFICE 203
WESTON, FL 33326

Current Mailing Address:

16610 SADDLE CLUB RD.
SUITE 3
WESTON, FL 33326

New Mailing Address:

1820 N. CORPORATE LAKES BLVD
OFFICE 203
WESTON, FL 33326

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: 16610 SADDLE CLUB RD., STE. 3
City-St-Zip: WESTON, FL 33326

Title: VP () Delete
Name: CORRIGAN, JOHN
Address: 16610 SADDLE CLUB RD., STE. 3
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: MASVIDAL, ADRIANA DIAZ
Address: 16610 SADDLE CLUB RD., STE. 3
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: TORRES, JULIO
Address: 1349 MAJESTY
City-St-Zip: WESTON, FL 33327

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

Title: D () Delete
Name: PINZON, MAGDALENA S
Address: 2647 CENTER COURT DR
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEAL, JAIME
Address: 1820 N. CORPORATE LAKES BLVD OFFICE 203
City-St-Zip: WESTON, FL 33326

Title: VP (X) Change () Addition
Name: CORRIGAN, JOHN
Address: 1820 N. CORPORATE LAKES BLVD OFFICE 203
City-St-Zip: WESTON, FL 33326

Title: D (X) Change () Addition
Name: TORRES, JULIO
Address: 1820 N. CORPORATE LAKES BLVD OFFICE 203
City-St-Zip: WESTON, FL 33326

Title: D (X) Change () Addition
Name: SORRELS, IRINA
Address: 1820 N. CORPORATE LAKES BLVD OFFICE 203
City-St-Zip: WESTON, FL 33326

Title: D (X) Change () Addition
Name: SASTOQUE, JUAN
Address: 1820 N. CORPORATE LAKES BLVD OFFICE 203
City-St-Zip: WESTON, FL 33326

Title: D (X) Change () Addition
Name: PINZON, MAGDALENA
Address: 1820 N. CORPORATE LAKES BLVD OFFICE 203
City-St-Zip: WESTON, FL 33326

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

SIGNATURE: MAGDALENA PINZON

D

03/05/2008

Electronic Signature of Signing Officer or Director

Date