

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004858

FILED
Jan 06, 2009
Secretary of State

Entity Name: UNAD FLORIDA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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 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

01/06/2009

Electronic Signature of Signing Officer or Director

Date