

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2010
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:

2800 WESTON RD
SUITE 203
WESTON, FL 33331

Current Mailing Address:

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

New Mailing Address:

2800 WESTON RD
SUITE 203
WESTON, FL 33331

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

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: JAIME LEAL

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date