2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004858

Entity Name: UNAD FLORIDA, INC.

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2800 WESTON RD SUITE 203 WESTON, FL 33331

Current Mailing Address: 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: Name and Address of New Registered Agent:

CORRIGAN, JOHN ESQ 444 BRICKELL AVE. RIVERGATE PLAZA 300 MIAMI, FL 33131 US

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: DR.

 Name:
 LEAL, JAIME CHAIR

 Address:
 2800 WESTON RD SUITE 203

 City-St-Zip:
 WESTON, FL 33331

Title: VC

 Name:
 CORRIGAN, JOHN VICE-CH

 Address:
 2800 WESTON RD SUITE 203

 City-St-Zip:
 WESTON, FL 33331

Title:

Name: MICHELSEN, ALEJANDRO
Address: 2800 WESTON RD SUITE 203

City-St-Zip: WESTON, FL 33331

Title:

Name: SORRELS, IRINA

Address: 2800 WESTON RD SUITE 203

City-St-Zip: WESTON, FL 33331

Title:

 Name:
 RUTTER, KATHERINE

 Address:
 2800 WESTON RD SUITE 203

 City-St-Zip:
 WESTON, FL 33331

 Title:
 D

 Name:
 PINZON, MAGDALENA

 Address:
 2800 WESTON RD SUITE 203

 City-St-Zip:
 WESTON, FL 33331

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 DR 03/15/2011