

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004858

FILED
Feb 23, 2012
Secretary of State

Entity Name: UNAD FLORIDA, INC.

Current Principal Place of Business:

2800 WESTON RD
SUITE 203
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2800 WESTON RD
SUITE 203
WESTON, FL 33331

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:

CORRIGAN, JOHN ESQ
444 BRICKELL AVE. RIVERGATE PLAZA
300
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: 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: D
Name: MICHELSEN, ALEJANDRO
Address: 2800 WESTON RD SUITE 203
City-St-Zip: WESTON, FL 33331

Title: D
Name: SORRELS, IRINA
Address: 2800 WESTON RD SUITE 203
City-St-Zip: WESTON, FL 33331

Title: D
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

02/23/2012

Electronic Signature of Signing Officer or Director

_____ Date