2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009201

FILED Jan 14, 2009 Secretary of State

Entity Name: UNITY INTERNATIONAL FOUNDATION INC. **Current Principal Place of Business: New Principal Place of Business:** 7365 SOUTH WEST 8 STREET MIAMI, FL 33144 **Current Mailing Address: New Mailing Address:** 7365 SOUTH WEST 8 STREET MIAMI, FL 33144 FEI Number: 74-3071512 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: DAPARRE, BARON 7365 SOUTH WEST 8 STREET MIAMI, FL 33144 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition DAPARRE, BARON Name: Name: Address: 7365 SOUTH WEST 8 STREET Address: City-St-Zip: MIAMI, FL 33144 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BRENEZZA, DAPARRE Name: Address: 7365 SW 8 STREET Address: City-St-Zip: MIAMI, FL 33144 City-St-Zip: Title: SVP () Delete Title: () Change () Addition ALEXA, DAPARRE Name: Name: 10220 SW 6 STREET Address: Address: City-St-Zip: MIAMI, FL 33174 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: BARON DAPARRE P 01/14/2009