

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006623

FILED
Mar 26, 2007
Secretary of State

Entity Name: UNITY LATINOAMERICANO, INC.

Current Principal Place of Business:

10838 NW 27 ST.
MIAMI, FL 33172

New Principal Place of Business:

10838 NW 27 ST.
DORAL, FL 33172

Current Mailing Address:

10838 NW 27 ST
MIAMI, FL 33172

New Mailing Address:

10838 NW 27 ST
DORAL, FL 33172

FEI Number: 01-0594102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORALES, MIGUEL
10838 NW 27 ST
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CORALES, MIGUEL
10838 NW 27 ST
DORAL, FL 33172 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: MIGUEL CORALES

03/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: VELAZCO, EDITH
Address: 14224 SW 52 ST
City-St-Zip: MIAMI, FL 33175

Title: T () Delete
Name: TUDESCA, INGRID
Address: 8357 WEST FLAGLER ST., #106
City-St-Zip: MIAMI, FL 33144

Title: P () Delete
Name: UGAZ, JUDITH
Address: 10948 S.W. 135TH COURT CIRCLE
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: GARCIA, ANA
Address: 1640 S.W. 4TH ST., #5
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERNAL, ISRAEL
Address: 2950 SW 38 CT.
City-St-Zip: MIAMI, FL 33134

Title: V (X) Change () Addition
Name: GARCIA, ANA
Address: 16155 SW 4 ST #9
City-St-Zip: MIAMI, FL 33135

Title: T (X) Change () Addition
Name: CURE, ZENAHIR
Address: 1800 NW 82 TERRA UNIT 1
City-St-Zip: DORAL, FL 33178

Title: S (X) Change () Addition
Name: BARRERO, ALVARO
Address: 8826 W. FLAGLER ST. APT. 9
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify for the 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: ISRAEL BERNAL

P

03/26/2007

Electronic Signature of Signing Officer or Director

Date