

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003862

FILED
Jan 16, 2009
Secretary of State

Entity Name: UNITY POWERED, INC.

Current Principal Place of Business:

2121 N BAYSHORE DR
SUITE 409
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2121 N BAYSHORE DR
SUITE 409
MIAMI, FL 33137

New Mailing Address:

FEI Number: 04-3810931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, DENNIS
2121 N BAYSHORE DR SUITE 409
MIAMI, FL 33137 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 () Delete
Name: SCOTT, DENNIS
Address: 2121 N BAYSHORE DR SUITE 409
City-St-Zip: MIAMI, FL 33137

Title: T () Delete
Name: WESSEL, LARA
Address: 2121 N BAYSHORE DR SUITE 1201
City-St-Zip: MIAMI, FL 33137

Title: S () Delete
Name: SANCHEZ, MERCEDES
Address: 2121 N BAYSHORE DR SUITE 511
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DENNIS SCOTT

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date