

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001227

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: UNETE PERU, INC.

## Current Principal Place of Business:

C/O DONNA TRAVANO  
18141 SW 84 AVE.  
MIAMI, FL 33157

## New Principal Place of Business:

1411 SW 102 AVE.  
MIAMI, FL 33174

## Current Mailing Address:

C/O DONNA TRAVANO  
18141 SW 84 AVE.  
MIAMI, FL 33157

## New Mailing Address:

1411 SW 102 AVE.  
MIAMI, FL 33174

FEI Number: 20-8379521

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

L. JERRY COHN, ESQ.  
8333 W. MCNAB ROAD  
SUITE 203  
TAMARAC, FL 33321 US

## Name and Address of New Registered Agent:

C & S INTERNATIONAL GROUP, INC.  
9745 MILLER DRIVE  
MIAMI, FL 33165 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: CARLOS MACEDO

04/30/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TRAVANO, DONNA  
Address: 18141 SW 84 AVENUE  
City-St-Zip: MIAMI, FL 33157

Title: D ( ) Delete  
Name: DEL CORRAL, EDUARDO  
Address: 5924 NW 39 STREET  
City-St-Zip: MIAMI, FL 33166

Title: D ( ) Delete  
Name: GLENNY, ELENA  
Address: 1411 SW 102 AVENUE  
City-St-Zip: MIAMI, FL 33174

Title: D ( ) Delete  
Name: MARTIN, JOSE  
Address: 11805 SW 26TH STREET  
City-St-Zip: MIAMI, FL 33175

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change ( ) Addition  
Name: GLENNY, ELENA  
Address: 1411 SW 102 AVE.  
City-St-Zip: MIAMI, FL 33174

Title: VP/D (X) Change ( ) Addition  
Name: MARTIN, JOSE  
Address: 11805 SW 26 ST.  
City-St-Zip: MIAMI, FL 33175

Title: S/D (X) Change ( ) Addition  
Name: TRAVANO, DONNA  
Address: 18141 SW 84 AVE.  
City-St-Zip: MIAMI, FL 33157

Title: D (X) Change ( ) Addition  
Name: DEL CORRAL, EDUARDO  
Address: 5924 NW 39 STREET  
City-St-Zip: MIAMI, FL 33166

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: ELENA GLENNY

PTD

04/30/2009

Electronic Signature of Signing Officer or Director

Date