2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007582

Entity Name: UNIFICANDO UN CUERPO, INC.

FILED Jun 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

110 LILLY ST 2713 MICHIGAN AVE KISSIMMEE, FL 34741 KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

110 LILLY ST PO BOX 452182 KISSIMMEE, FL 34741 KISSIMMEE, FL 34745

FEI Number: 80-0241708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARROYO, MELVIN
110 LILLY ST
KISSIMMEE, FL 34741 US

ARROYO, MELVIN
2713 MICHIGAN AVE
KISSIMMEE, FL 34744 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: MELVIN ARROYO 06/17/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: ARROYO, MELVIN Name: ARROYO, MELVIN

 Address:
 110 LILLY ST.
 Address:
 2713 MICHIGAN AVE

 City-St-Zip:
 KISSIMMEE, FL 34741
 City-St-Zip:
 KISSIMMEE, FL 34744

Title: VP () Delete Title: T (X) Change () Addition Name: ARROYO, WILMA E Name: PEREZ, FELIX M

Address: 110 LILLY ST. Address: 2713 MICHIGAN AVE
City-St-Zip: KISSIMMEE, FL 34741 City-St-Zip: KISSIMMEE, FL 34744

Title: SECR () Delete Title: SECR (X) Change () Addition

Name:ACEVEDO, MERCEDESName:ACEVEDO, MERCEDESAddress:110 LILLY ST.Address:2713 MICHIGAN AVECity-St-Zip:KISSIMMEE, FL 34741City-St-Zip:KISSIMMEE, FL 34744

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: FELIX M PEREZ T 06/17/2009