

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004437

FILED
Apr 28, 2010
Secretary of State

Entity Name: UNILATEAM INC.

Current Principal Place of Business:

4378 E WHITEWATER AVE
WESTSON, FL 33332

New Principal Place of Business:

4378 E WHITEWATER AVE
WESTON, FL 33332

Current Mailing Address:

4378 E WHITEWATER AVE
WESTSON, FL 33332

New Mailing Address:

4378 E WHITEWATER AVE
WESTON, FL 33332

FEI Number: 27-0601669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, CARLOS
4378 E WHITEWATER AVE
WESTSON, FL 33332 US

Name and Address of New Registered Agent:

MEJIA, CARLOS M
4378 E WHITEWATER AVE
WESTON, FL 33332 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 M. MEJIA

04/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MEJIA, CARLOS M
Address: 4378 E WHITEWATER AVE
City-St-Zip: WESTON, FL 33332

Title: D
Name: DIAZ, ARMANDO-JOSE
Address: 4378 E WHITEWATER AVE
City-St-Zip: WESTON, FL 33332

Title: D
Name: GARCIA, MARCO
Address: 4378 E WHITEWATER AVE
City-St-Zip: WESTON, FL 33332

Title: D
Name: UMANA, ENRIQUE
Address: 4378 E WHITEWATER AVE
City-St-Zip: WESTON, FL 33332

Title: D
Name: CALLE, HAROLD
Address: 4378 E WHITEWATER AVE
City-St-Zip: WESTON, FL 33332

Title: D
Name: PARDO, CARLOS A
Address: 4378 E WHITEWATER AVE
City-St-Zip: WESTON, FL 33332

I hereby 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 all other like empowered.

SIGNATURE: ENRIQUE UMANA

D

04/28/2010

Electronic Signature of Signing Officer or Director

Date