

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49927

FILED
Apr 21, 2005
Secretary of State

Entity Name: UNITY DE LAS AMERICAS, INC.

Current Principal Place of Business:

454 N.W. 22 AVE
MIAMI, FL 33125

New Principal Place of Business:

454 N.W. 22 AVE
102
MIAMI, FL 33125

Current Mailing Address:

454 N.W. 22 AVE
#102
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-0346802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MANUEL
14253 SW 48 TERR
MIAMI, FL US

Name and Address of New Registered Agent:

GONZALEZ, MANUEL
14253 SW 48 TERR
MIAMI, FL 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: MANUEL GONZALEZ

04/21/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TDP () Delete
Name: QUINOA, MANUEL
Address: 14810 SW 74 LN
City-St-Zip: MIAMI, FL 33193

Title: TD () Delete
Name: GONZALEZ, MANUEL
Address: 14253 SW 48TH TERR
City-St-Zip: MIAMI, FL

Title: DVP () Delete
Name: CARRENO, JOSE
Address: 318 NW 24 AVE
City-St-Zip: MIAMI, FL 33125

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 for the exemption stated in Section 119.07(3)(i), 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: MANUEL QUINOA

PRES

04/21/2005

Electronic Signature of Signing Officer or Director

Date