

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002250

FILED  
Mar 19, 2008  
Secretary of State

Entity Name: UNION POSITIVA, INC.

## Current Principal Place of Business:

1901 SW 1ST ST.  
THIRD FLOOR  
MIAMI, FL 33135 US

## Current Mailing Address:

1901 SW 1ST ST.  
THIRD FLOOR  
MIAMI, FL 33135 US

## New Principal Place of Business:

721 NW 21 COURT  
STE 400  
MIAMI, FL 33125 US

## New Mailing Address:

721 NW 21 COURT  
STE 400  
MIAMI, FL 33125 US

FEI Number: 65-0743421

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MUNOZ, DORALBA ED  
1901 SW 1ST ST.  
THIRD FLOOR  
MIAMI, FL 33135 US

## Name and Address of New Registered Agent:

MUNOZ, DORALBA ED  
721 NW 21 CT  
STE 400  
MIAMI, FL 33125 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:

03/19/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: TD ( ) Delete  
Name: MOSQUERA, LUIS D  
Address: 1372 S. VENETIAN WAY  
City-St-Zip: MIAMI, FL 33139 US

Title: SD ( ) Delete  
Name: FAILLACE, NAYFE  
Address: 16821 SOUTHWEST 87 COURT  
City-St-Zip: MIAMI, FL 33157 US

Title: PD ( ) Delete  
Name: MYERS, JOHN  
Address: 555 NE 15TH STREET, SUITE 100  
City-St-Zip: MIAMI, FL 33132 US

Title: D ( ) Delete  
Name: MUNOZ, DORALBA  
Address: 3650 NW 19 TERRACE  
City-St-Zip: MIAMI, FL 33125 US

Title: D ( ) Delete  
Name: RODRIQUEZ, ALBERTO  
Address: 2121 N BAYSHORE DRIVE  
City-St-Zip: MIAMI, FL 33137 US

Title: D ( ) Delete  
Name: READE, STACY  
Address: 200 S. BISCAYNE BLVD SUITE 300  
City-St-Zip: MIAMI, FL 33131 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change ( ) Addition  
Name: MOSQUERA, LUIS D  
Address: 2575 FLAMINGO DRIVE  
City-St-Zip: MIAMI BEACH, FL 33149 US

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

Title: PD (X) Change ( ) Addition  
Name: MYERS, JOHN  
Address: 444 BRICKELL AVE STE 804  
City-St-Zip: MIAMI, FL 33131 US

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

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

Title: D (X) Change ( ) Addition  
Name: READE, STACY  
Address: 3184 BIRD AVE  
City-St-Zip: MIAMI, FL 33133 US

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: DORALBA MUNOZ

D

03/19/2008

Electronic Signature of Signing Officer or Director

Date