

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002250

FILED
Jan 26, 2009
Secretary of State

Entity Name: UNION POSITIVA, INC.

Current Principal Place of Business:

721 NW 21 COURT
STE 400
MIAMI, FL 33125 US

New Principal Place of Business:

721 NW 21 COURT
MIAMI, FL 33125 US

Current Mailing Address:

721 NW 21 COURT
STE 400
MIAMI, FL 33125 US

New Mailing Address:

721 NW 21 COURT
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
721 NW 21 CT
STE 400
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

MUNOZ, DORALBA ED
721 NW 21 CT
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:

01/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: MOSQUERA, LUIS D
Address: 2575 FLAMINGO DRIVE
City-St-Zip: MIAMI BEACH, FL 33149 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: 444 BRICKELL AVE STE 804
City-St-Zip: MIAMI, FL 33131 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: 3184 BIRD AVE
City-St-Zip: MIAMI, FL 33133 US

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:

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

Title: D (X) Change () Addition
Name: MORENO, JORGE L
Address: 1821 SW 140TH AVE
City-St-Zip: MIAMI, FL 33175 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

01/26/2009

Electronic Signature of Signing Officer or Director

Date