

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002250

FILED
May 05, 2012
Secretary of State

Entity Name: UNION POSITIVA, INC.

Current Principal Place of Business:

721 NW 21 COURT
MIAMI, FL 33125 US

New Principal Place of Business:

215 SW 17TH AVENUE
SUITE 301
MIAMI, FL 33135 US

Current Mailing Address:

721 NW 21 COURT
MIAMI, FL 33125 US

New Mailing Address:

215 SW 17TH AVENUE
SUITE 301
MIAMI, FL 33135 US

FEI Number: 65-0743421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, DORALBA ED
721 NW 21 CT
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

MUNOZ, DORALBA ED
3650 NW 19 TERRACE
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: DORALBA MUNOZ

05/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: D
Name: READE, STACY
Address: 3184 BIRD AVE
City-St-Zip: MIAMI, FL 33133 US

Title: D
Name: MORENO, JORGE L
Address: 1821 SW 140TH AVE
City-St-Zip: MIAMI, FL 33175 US

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: DORALBA MUNOZ

D

05/05/2012

Electronic Signature of Signing Officer or Director

Date