

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005328

FILED
Apr 27, 2012
Secretary of State

Entity Name: UNILATINA CORP.

Current Principal Place of Business:

3130 COMMERCE PARKWAY
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

3130 COMMERCE PARKWAY
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 65-0973570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAUTISTA, LYDIA B
3130 COMMERCE PARKWAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BAUTISTA, LYDIA B
Address: 3130 COMMERCE PKWY
City-St-Zip: MIRAMAR, FL 33028

Title: SD
Name: MOYANO, ANGELICA
Address: 3130 COMMERCE PKWY
City-St-Zip: MIRAMAR, FL 33025

Title: TD
Name: MOYANO, MARCELA
Address: 3130
City-St-Zip: MIRAMAR COMMERCE PKWY, FL 33025

Title: D
Name: MOYANO, LINA MARIA
Address: 3130 COMMERCE PKWY
City-St-Zip: MIRAMAR, FL 33025

Title: D
Name: MOYANO, LILIANA
Address: 3130 COMMERCE PKWY
City-St-Zip: MIRAMAR, FL 33025

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LYDIA BAUTISTA

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date