

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013932

Entity Name: UNITEK AMERICA, INC.

FILED  
Jan 20, 2009  
Secretary of State

## Current Principal Place of Business:

6788 NW 17TH AVENUE  
FORT LAUDERDALE, FL 33309 US

## New Principal Place of Business:

## Current Mailing Address:

6788 NW 17TH AVENUE  
FORT LAUDERDALE, FL 33309 US

## New Mailing Address:

FEI Number: 65-1076854      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.  
1500 SAN REMO AVENUE, STE. 125  
CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: GONZALEZ, ARNALDO  
Address: 6788 NW 17TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D ( ) Delete  
Name: DE LECA, MANUEL  
Address: 6788 NW 17TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S-T (X) Change ( ) Addition  
Name: LORIE, LUIS  
Address: 6788 NW 17TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33309 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIS LORIE

SEC

01/20/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date