

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064872

Entity Name: UNITEK LATIN AMERICA INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

6788 NW 17TH AVENUE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6788 NW 17TH AVENUE
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-1122620

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
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: PD () Delete
Name: SOSA, ARNALDO
Address: 6788 NW 17TH AVENUE
City-St-Zip: FORT ALUDERDALE, FL 33309

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P-D (X) Change () Addition
Name: SOSA, ARNALDO
Address: 6788 NW 17TH AVENUE
City-St-Zip: FORT ALUDERDALE, FL 33309

Title: S-T (X) Change () Addition
Name: LORIE, LUIS
Address: 6788 NW 17TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

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