

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000095493

FILED
Feb 09, 2006
Secretary of State**Entity Name:** UNITECH-AIR CO.**Current Principal Place of Business:**8135 SW 205 TERR.
MIAMI, FL 33189**New Principal Place of Business:****Current Mailing Address:**8135 SW 205 TERR.
MIAMI, FL 33189**New Mailing Address:****FEI Number:** 65-1147328**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MEDINA, ESLEYDA
8135 SW 205 TERR.
MIAMI, FL 33189 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:** P () Delete
Name: MEDINA, ESLEYDA PRES.
Address: 8135 SW 205 TERR
City-St-Zip: MIAMI, FL 33189**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: DIAZ, HAROLD V-PRES
Address: 8135 SW 205 TERR.
City-St-Zip: MIAMI, FL 33189

I hereby certify that the information supplied with this filing does not qualify for the 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: ESLEYDA MEDINA

PRES

02/09/2006

Electronic Signature of Signing Officer or Director

Date