

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: UNION SOUTH INTERNATIONAL, INC.

Current Principal Place of Business:

1948 NW 82ND
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

1948 NW 82 AVE
DORAL, FL 33126

New Mailing Address:

FEI Number: 81-0578235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, MARIO
10615 SW 136TH CT.
MIAMI, FL 33186 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: PRES
Name: GOMEZ, MARIO
Address: 10615 SW 136TH CT.
City-St-Zip: MIAMI, FL 33186

Title: VISP
Name: GOMEZ, MARIA S
Address: 10615 SW 136TH CT.
City-St-Zip: MIAMI, FL 33186

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: MARIO GOMEZ

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date