

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079844

FILED
Jul 13, 2004
Secretary of State

Entity Name: UNIFIED HOMES SOLUTIONS, INC.

Current Principal Place of Business:

9737 NW 41ST #187
MIAMI, FL 33178

New Principal Place of Business:

100 NORTH BISCAYNE BLVD FLOOR 25TH
MIAMI, FL 33132

Current Mailing Address:

9737 NW 41ST #187
MIAMI, FL 33178

New Mailing Address:

100 NORTH BISCAYNE BLVD FLOOR 25TH
MIAMI, FL 33132

FEI Number: 81-0596030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZA-MARTINEZ, TINIA A
780 NW 42 AVE, STE 420
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GIMENEZ, JORGE
100 NORTH BISCAYNE BLVD FLOOR 25TH
MIAMI, FL 33132

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: JORGE GIMENEZ

07/13/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIMENEZ, JORGE
Address: 9737 NW 41 ST #187
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: ZAMORA, EZEQUIEL
Address: 9737 NW 41 ST #187
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: GIMENEZ, ERIKA
Address: 9737 NW 41 ST #187
City-St-Zip: MIAMI, FL 33178

Title: D (X) Delete
Name: BARCALA, MARIBEL
Address: 9737 NW 41 ST #187
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GIMENEZ, JORGE
Address: 9737 NW 41 ST #187
City-St-Zip: MIAMI, FL 33178

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JORGE GIMENEZ

PSTD

07/13/2004

Electronic Signature of Signing Officer or Director

Date