

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079844

FILED
Feb 10, 2005
Secretary of State

Entity Name: UNIFIED HOMES SOLUTIONS, INC.

Current Principal Place of Business:

100 NORTH BISCAYNE BLVD FLOOR 25TH
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

100 NORTH BISCAYNE BLVD FLOOR 25TH
MIAMI, FL 33132

New Mailing Address:

FEI Number: 81-0596030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PIEDRA, AURELIO A
780 NW LEJEUNE RD STE 516
MIAMI, FL 33126 US

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: AURELIO A PIEDRA

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () 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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 JIMENEZ

PSTD

02/10/2005

Electronic Signature of Signing Officer or Director

Date