

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000079844

**FILED**  
**Apr 12, 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 ( )**

**Name and Address of Current Registered Agent:**

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

PSTD

04/12/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date