

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079844

FILED
Sep 26, 2008
Secretary of State

Entity Name: UNIFIED HOMES SOLUTIONS, INC.

Current Principal Place of Business:

9737 NW 41ST STREET
SUITE 187
MIAMI, FL 33178

New Principal Place of Business:

10773 NW 58TH STREET
SUITE 688
MIAMI, FL 33178

Current Mailing Address:

8370 WEST FLAGLER
SUITE 234
MIAMI, FL 33144

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:

MENDEZ, EDUARDO J
8370 WEST FLAGLER
SUITE 234
MIAMI, FL 33144 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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GIMENEZ, JORGE
Address: 10773 NW 58TH STREET, STE. #688
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: ZAMORA, EZEQUIEL
Address: 10773 NW 58TH STREET, STE. #688
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify 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: JORGE A. GIMENEZ

PSTD

09/26/2008

Electronic Signature of Signing Officer or Director

Date