

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000079844

FILED
Jun 10, 2010
Secretary of State

Entity Name: UNIFIED HOMES SOLUTIONS, INC.

Current Principal Place of Business:

9737 NW 41 ST STREET
SUITE 187
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9737 NW 41 ST STREET
SUITE 187
MIAMI, FL 33178

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
2600 S DOUGLAS ROAD
SUITE 501
CORAL GABLES, FL 33134 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
Name: ESTEBAN, CAZORLA
Address: 9737 NW 41ST STREET #187
City-St-Zip: MIAMI, FL 33178

Title: D
Name: GIUSEPPINA, DI NATALE
Address: 9737 NW 41ST STREET #187
City-St-Zip: MIAMI, FL 33178

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: ESTEBAN CAZORLA

EC

06/10/2010

Electronic Signature of Signing Officer or Director

Date