

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094494

FILED
Apr 28, 2008
Secretary of State

Entity Name: UNIFIED INVESTORS CORP.

Current Principal Place of Business:

4779 COLLINS AVENUE
APT. #1503
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 450249
MIAMI, FL 33245 US

New Mailing Address:

121 SOUTH ORANGE AVE.
SUITE 940
ORLANDO, FL 32801 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JORGE L
4779 COLLINS AVENUE
APT. #1503
MIAMI BEACH, FL 33140 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GARCIA, JORGE L
Address: 4779 COLLINS AVE., APT. #1503
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 L. GARCIA

CEO

04/28/2008

Electronic Signature of Signing Officer or Director

Date