

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003023

FILED
Apr 21, 2009
Secretary of State

Entity Name: PROYECTO UNITON CENTER UNIVERSARTES PRODUCTIONS, INC.

Current Principal Place of Business:

7255 NW 3 ST
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

7255 NW 3 ST
MIAMI, FL 33126 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

CABEIRO, PABLO
7255 NW 3 ST
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CABEIRO, PABLO
Address: 7255 NW 3 ST
City-St-Zip: MIAMI, FL 33126 US

Title: VS () Delete
Name: FIGUERAS, ISIS
Address: 10844 SW 245 ST
City-St-Zip: MIAMI, FL 33032 US

Title: VT () Delete
Name: FIGUERAS, ANTONIO
Address: 10844 SW 245 ST
City-St-Zip: MIAMI, FL 33032

Title: VM () Delete
Name: GONZALEZ, LUIS
Address: 2775 W. OCKEECHOBEE RD #32
City-St-Zip: HIALEAH, FL 33010

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: PENELAS, LUIS
Address: 6209 NW 171 ST
City-St-Zip: HIALEAH, FL 33015

Title: VM (X) Change () Addition
Name: SANCHEZ, XENIA
Address: 1139 W 44 ST
City-St-Zip: HIALEAH, FL 33012

Title: VM (X) Change () Addition
Name: SANCHEZ, MELANIE
Address: 1139 W 44 ST
City-St-Zip: HIALEAH, FL 33012

Title: VM () Change (X) Addition
Name: ERICE, FRANCISCO
Address: 120 SW 66 AVE
City-St-Zip: MIAMI, FL 33144

Title: VM () Change (X) Addition
Name: ERICE, REBECA
Address: 120 SW 66 AVE
City-St-Zip: MIAMI, FL 33144

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: CABEIRO, PABLO

PD

04/21/2009

Electronic Signature of Signing Officer or Director

Date

P03000003
4-21-09

April 22, 2009

To Whom It May Concern:

Please include all these corporate managers to the following corporation:

PROYECTO UNITON CENTER UNIVERSARTES PRODUCTIONS, INC.
DOCUMENT #P03000003023

TITLE: D
MIRANDA, DAVID
301 SW 65 AVE
MIAMI, FL 33144

TITLE: VM
CABEIRO, RAIZA
1139 W 44 ST
HIALEAH, FL 33012

TITLE: VM
IRAIDA, DEBORA
10216 NW 126 ST
HIALEAH GARDENS, FL 33016

TITLE: BS
YELLEN, DEBORA
10216 NW 126 ST
HIALEAH GARDENS, FL 33016

TITLE: VT
AMADOR, ENRIQUE
4800 SW 195 TERR
SOUTH WEST RANCHES, FL 33332

TITLE: VM
AMADOR, YOLANDA
4800 SW 195 TERR
SOUTH WEST RANCHES, FL 33332

TITLE: VS
AMADOR, RANDY
4800 SW 195 TERR
SOUTH WEST RANCHES, FL 33332

TITLE: VS
AMADOR, KELLY
4800 SW 195 TERR
SOUTH WEST RANCHES, FL 33332

TITLE: VS
ORTIZ, GRETTEL
120 SW 66 AVE
MAIMI, FL 33144

TITLE: VM
GODOY, MAGDALENA
5900 SW 127 AVE
#3414
MIAMI, FL 33183

PO3 000003023

TITLE: VM
MAYETA, RAFAEL
306 SW 12 AVE
MIAMI, FL 33130

TITLE: D
MARTINEZ, LUCY
10050 SW 2 ST
MIAMI, FL 33174

TITLE: D
BIENVENIDO, VILLAVICENCIO
3305 SW 110 AVE
MIAMI, FL 33165

TITLE: D
CASTILLO, RAINER
1770 N BAY SHORES
#40
MIAMI, FL 33132

TITLE: D
ALFONSO, DAVID
835 W 19 ST
#4
HIALEAH, FL 33012

TITLE: D
CAMPA, JUDITH M.
8013 W 16 AVE
HIALEAH, FL 33014