

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031074

Entity Name: UNIPON OF FLORIDA, CORP.

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

7557 W. SAND LAKES RD STE 121
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7557 W. SAND LAKES RD STE 121
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 48-1307079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, CELMA
7557 W. SAND LAKE RD STE 121
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

MIRELLA, THOMAS
14657 WHITTRIDGE DR.
WINTER GARDEN, FL 34787 US

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: MIRELLA THOMAS

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MACHADO, CELMA D
Address: 7557 W. SAND LAKE RD STE 121
City-St-Zip: ORLANDO, FL 32839

Title: SD () Delete
Name: MACHADO, LUIZ D
Address: 7557 W SAND LAKE RD STE 121
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MIRELLA, THOMAS
Address: 14657 WHITTRIDGE DR
City-St-Zip: WINTWR GARDEN, FL 34787

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: MIRELLA THOMAS

PTD

03/26/2008

Electronic Signature of Signing Officer or Director

Date