

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084447

Entity Name: UNITYSELECT, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

470 NE 59TH STREET
MIAMI, FL 33137

New Principal Place of Business:

11601 NE 9TH AVE
BISCAYNE PARK, FL 33161

Current Mailing Address:

470 NE 59TH STREET
MIAMI, FL 33137

New Mailing Address:

11601 NE 9TH AVE
BISCAYNE PARK, FL 33161

FEI Number: 83-0368211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWER, DANIEL
470 NE 59TH STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

DOWER, DANIEL
11601 NE 9TH AVE
BISCAYNE PARK, FL 33161 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: DANIEL P. DOWER

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOWER, DANIEL
Address: 470 NE 59TH STREET
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DOWER, DANIEL
Address: 11601 NE 9TH AVE
City-St-Zip: BISCAYNE PARK, FL 33161

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: DANIEL P. DOWER

D

04/21/2008

Electronic Signature of Signing Officer or Director

Date