

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084560

FILED
Apr 30, 2009
Secretary of State

Entity Name: UNIFY RESTAURANT CORPORATION

Current Principal Place of Business:

11130 W OAKLAND PARK BOULEVARD
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

5800 NW 82 ND AVE
TAMARAC, FL 33321

New Mailing Address:

11130 W OAKLAND PARK BOULEVARD
SUNRISE, FL 33351

FEI Number: 81-0626855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, LUIS A
7701 NW 53RD ST
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

DELGADO, LUIS A
3301 SW 118TH TERRACE
DAVIE, FL 33330 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: LUIS A DELGADO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELGADO, LUIS A
Address: 7701 NW 53RD ST
City-St-Zip: LAUDERHILL, FL 33351

Title: V () Delete
Name: DELGADO, SADANY E
Address: 7701 NW 53RD ST
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELGADO, LUIS A
Address: 3301 SW 118TH TERRACE
City-St-Zip: DAVIE, FL 33330

Title: V (X) Change () Addition
Name: DELGADO, SADANY E
Address: 3301 SW 118TH TERRACE
City-St-Zip: DAVIE, FL 33330

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: LUSI A DELGADO

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date