

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2007 8:00 am
Secretary of State

03-22-2007 90005 012 ***150.00

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1. Entity Name
UNITY GENERAL DISTRIBUTORS II, INC.



Principal Place of Business
3050 N.W. 60TH ST.
FT. LAUDERDALE, FL 33309

Mailing Address
3050 N.W. 60TH ST.
FT. LAUDERDALE, FL 33309

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03202007 Chg-P CR2E034 (12/06)

4. FEI Number
20-0592946

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

RUSO, ANTONIO
3050 N.W. 60TH ST.
FT. LAUDERDALE, FL 33309

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME RUSO, ANTONIO
STREET ADDRESS 10125 SW 115TH CT
CITY-ST-ZIP MIAMI, FL 33176

TITLE STD ☐ Delete
NAME RUSO, IRMA
STREET ADDRESS 10125 SW 115TH CT
CITY-ST-ZIP MIAMI, FL 33176

TITLE VD ☐ Delete
NAME RUSO, OMAR
STREET ADDRESS 10160 SW 88TH ST #202
CITY-ST-ZIP MIAMI, FL 33176

TITLE VD ☐ Delete
NAME RUSO, VANESSA
STREET ADDRESS 12710 CYPRESS RD.
CITY-ST-ZIP NORTH MIAMI, FL 33181

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Change ☐ Addition
NAME RUSO ANTONIO
STREET ADDRESS 1830 South Ocean DR. Tower 2 - Unit 3701
CITY-ST-ZIP Hallandale FL 33009

TITLE STD ☐ Change ☐ Addition
NAME RUSO IRMA
STREET ADDRESS 1830 South Ocean DR. Tower 2 - Unit 3701
CITY-ST-ZIP Hallandale FL 33009

TITLE VD ☐ Change ☐ Addition
NAME RUSO OMAR
STREET ADDRESS 11055 N.W. 77 Terrace
CITY-ST-ZIP Doral, FL 33178

TITLE VD ☐ Change ☐ Addition
NAME RUSO VANESSA
STREET ADDRESS 6706 W.W. 113 Ct.
CITY-ST-ZIP Doral FL 33178

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ANTONIO RUSO

3/20/07