

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008522

FILED  
Feb 23, 2009  
Secretary of State

Entity Name: UNITY GENERAL DISTRIBUTORS II, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 20-0592946

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

RICARDO, JOSEPH  
3050 N.W. 60TH ST.  
FT. LAUDERDALE, FL 33309 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: RICARDO JOSEPH

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RUSO, ANTONIO  
Address: 1830 S. OCEAN DR. TOWN 2-UNIT 3701  
City-St-Zip: HALLANDALE, FL 33009

Title: STD ( ) Delete  
Name: RUSO, IRMA  
Address: 1830 S OCEAN DR TOWN 2-UNIT 3701  
City-St-Zip: HALLANDALE, FL 33009

Title: VD ( ) Delete  
Name: RUSO, OMAR  
Address: 11055 NW 72 TERR  
City-St-Zip: DORAL, FL 33178

Title: VD ( ) Delete  
Name: RUSO, VANESSA  
Address: 6206 NW 113 CT  
City-St-Zip: DORAL, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change ( ) Addition  
Name: RICARDO, JOSEPH  
Address: 11055 NW 72 TERR  
City-St-Zip: DORAL, FL 33178

Title: VP (X) Change ( ) Addition  
Name: RUSO, VANESSA  
Address: 6206 NW 113 CT  
City-St-Zip: DORAL, FL 33178

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: RICARDO JOSEPH

VP

02/23/2009

Electronic Signature of Signing Officer or Director

Date