

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008522

FILED
Jan 21, 2011
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:

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

Name and Address of New Registered Agent:

JORGE, FORSL P.A
1108 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: JORGE FORS

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: OMAR, RUSO
Address: 2025 BRICKELL AVE, APT # 1601
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: RUSO, VANESSA
Address: 12251 2 ST
City-St-Zip: MIAMI, FL 33184

I hereby 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 all other like empowered.

SIGNATURE: OMAR RUSO

VP

01/21/2011

Electronic Signature of Signing Officer or Director

Date