

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021327

Entity Name: UNITY WINDOWS, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

7062 SW 4 ST
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7062 SW 4 ST
MIAMI, FL 33144

New Mailing Address:

FEI Number: 42-1617185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF DELAILA J. ESTEFANO, P.A.
11050 SW 88TH STREET
SUITE 108
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATA, FRANK
Address: 370 TAMiami BLVD
City-St-Zip: MIAMI, FL 33144

Title: T () Delete
Name: MARTINEZ, MARINO
Address: 9605 SW 148TH
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FRANK MATA

P

04/24/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date