2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021327

Entity Name: UNITY WINDOWS, INC.

FILED Feb 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7955 NW 77 AVE. MEDLEY, FL 33166

Current Mailing Address: New Mailing Address:

7955 NW 77 AVE. MEDLEY, FL 33166

FEI Number: 42-1617185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MATA, FRANK E Address: 370 TAMIAMI BLVD City-St-Zip: MIAMI, FL 33144

Title:

 Name:
 MARTINEZ, MARINO

 Address:
 9605 SW 148TH

 City-St-Zip:
 MIAMI, FL 33176

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: FRANK E. MATA P 02/02/2011