

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074394

Entity Name: UNITEK PROPERTIES, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

1245 S POWERLINE ROAD
155
POMPAN0 BEACH, FL 33069

New Principal Place of Business:

6788 NW 17 AVENUE
FORT LAUDERDALE, FL 33309

Current Mailing Address:

6788 NW 17TH AVENUE
FORT LAUDERDALE, FL 33309

New Mailing Address:

6788 NW 17 AVENUE
FORT LAUDERDALE, FL 33309

FEI Number: 20-1385948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE
SUITE 125
CORAL GABLES, FL 33146 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: PT () Delete
Name: GONZALEZ, ARNALDO J
Address: 6788 NW 17TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VD () Delete
Name: DE LECA, MANUEL
Address: 6788 NW 17TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P-T (X) Change () Addition
Name: GONZALEZ, ARNALDO J
Address: 6788 NW 17TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP-S (X) Change () Addition
Name: LORIE, LUIS
Address: 6788 NW 17TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: LUIS LORIE

SEC

01/20/2009

Electronic Signature of Signing Officer or Director

Date