


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 23, 2006 8:00 am
Secretary of State

02-23-2006 90004 040 ***150.00

DOCUMENT # P04000086869 1. Entity Name UNITY AUTOMOTIVE GROUP INC.	
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Principal Place of Business 9970 SW 38 TERR MIAMI, FL 33165	Mailing Address 3529 SW 112 PL MIAMI, FL 33165
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DO NOT WRITE IN THIS SPACE

01192006 No Chg-P CR2E034 (11/05)

4. FEI Number 42-1632709	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

BENITEZ, ROBERTO S
3529 S.W. 112 PLACE
MIAMI, FL 33165

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BALLESTERO, GRACE 9970 S.W. 38 TERR. MIAMI, FL 33165
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS CELIO MARIO DUQUE CONTRERAS CALLE 89E # 3 A-52 MARACAIBO, VENEZUALA.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SCLANO, JOSE RAMON V CALLE 89E # 3 A-52 MARACAIBO, VENEZUALA.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Grace Ballester GRACE BALLESTERO 1/20/06 (863)430-3600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #