

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087627

FILED
Apr 29, 2007
Secretary of State

Entity Name: UNILENE, INCORPORATED

Current Principal Place of Business:

4947 TAMIAMI TRAIL NORTH
SUITE 102
NAPLES, FL 34103

New Principal Place of Business:

12922 MEADOWOOD COURT
FORT MYERS, FL 33919

Current Mailing Address:

4947 TAMIAMI TRAIL NORTH
SUITE 102
NAPLES, FL 34103

New Mailing Address:

12922 MEADOWOOD COURT
FORT MYERS, FL 33919

FEI Number: 20-1206973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORIHUELA, MARIA ISABEL
5820 SW 111 TERRACE
MIAMI, FL 33156 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: VASQUEZ DE DUPONT, GUISELLA B
Address: 4947 TAMIAMI TRAIL STE 102
City-St-Zip: NAPLES, FL 34103

Title: V () Delete
Name: ORIHUELA, MARIA ISABEL
Address: 4947 TAMIAMI TRAIL N STE 102
City-St-Zip: NAPLES, FL 34103

Title: SD () Delete
Name: GAMBOA, ALEJANDRO
Address: 4947 TAMIAMI TRN STE 102
City-St-Zip: NAPLES, FL 34103

Title: TD () Delete
Name: GAMBOA, JUAN
Address: 4947 TAMIAMI TRAIL N STE 102
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VASQUEZ DE DUPONT, GUISELLA B
Address: 12922 MEADOWOOD COURT
City-St-Zip: FORT MYERS, FL 33919

Title: V (X) Change () Addition
Name: ORIHUELA, MARIA ISABEL
Address: 12922 MEADOWOOD COURT
City-St-Zip: FORT MYERS, FL 33919

Title: SD (X) Change () Addition
Name: GAMBOA, ALEJANDRO
Address: 12922 MEADOWOOD COURT
City-St-Zip: FORT MYERS, FL 33919

Title: TD (X) Change () Addition
Name: GAMBOA, JUAN
Address: 12922 MEADOWOOD COURT
City-St-Zip: FORT MYERS, FL 33919

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: GUISELLA VASQUEZ DE DUPONT

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date