

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131787

Entity Name: UNIPHOT USA, CORP.

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

600 N.E 36TH STREET
SUITE 1618
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

600 N.E 36TH STREET
SUITE 1618
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 02-0731049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPI, DARIO A
600 N.E 36TH STREET
SUITE 1618
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

LUPI, DARIO
600 N.E 36TH STREET
SUITE 1618
MIAMI, FL 33137 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: DARIO LUPI

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: LUPI, DARIO A
Address: 600 N.E 36TH STREET
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: LUPI, DARIO
Address: 600 N.E 36TH STREET
City-St-Zip: MIAMI, FL 33137 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DARIO LUPI

P,S

01/17/2007

Electronic Signature of Signing Officer or Director

Date