

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164742

Entity Name: UNIXX INTERNATIONAL, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

16158 NW 78TH PLACE
MIAMI, FL 33016

New Principal Place of Business:

8101 W 31ST AVE
HIALEAH, FL 33018

Current Mailing Address:

2121 PONCE DE LEON BLVD
240
CORAL GABLES, FL 33134

New Mailing Address:

8101 W 31 ST AVE
HIALEAH, FL 33018

FEI Number: 20-1976859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

.MARIA LUISA MEDEROS
16158 NW 78TH PL
MIAMI LAKES, FL 33016 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: MARIA LUISA MEDEROS

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MEDEROS, MARIA L
Address: 16158 NW 78TH PLACE
City-St-Zip: MIAMI, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MEDEROS, MARIA L
Address: 16158 NW 78TH PLACE
City-St-Zip: MIAMI LAKES, FL 33016

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: MARIA LUISA MEDEROS

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

Date