

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024517

FILED
Apr 25, 2006
Secretary of State

Entity Name: UNITY USA CORP.

Current Principal Place of Business:

16349 SW 50TH TERR
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

16349 SW 50TH TERR
MIAMI, FL 33185

New Mailing Address:

FEI Number: 20-3233888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAZO, ANGEL D
16349 SW 50TH TERR
MIAMI, FL 33185 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: CALDERSON SANCHEZ, ANGEL D
Address: 4805 NW 167TH STREET
City-St-Zip: MIAMI, FL 33055

Title: VP () Delete
Name: CALDERO, RUBEN DARIO
Address: 4805 NW 167 ST
City-St-Zip: CAROL CITY, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALDERON SANCHEZ, ANGEL D
Address: 4805 NW 167TH STREET
City-St-Zip: MIAMI, FL 33055

Title: VP (X) Change () Addition
Name: CALDERON, RUBEN DARIO
Address: 4805 NW 167 ST
City-St-Zip: CAROL CITY, FL 33055

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: ANGEL D CALDERON SANCHEZ

P

04/25/2006

Electronic Signature of Signing Officer or Director

_____ Date