

**2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P05000024517

**FILED  
Jan 07, 2011  
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: SUAZO ANGEL

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** CALDERON SANCHEZ, ANGEL D  
**Address:** 4805 NW 167TH STREET  
**City-St-Zip:** MIAMI, FL 33055

**Title:** VP  
**Name:** CALDERON, RUBEN DARIO  
**Address:** 4805 NW 167 ST  
**City-St-Zip:** CAROL CITY, FL 33055

I hereby 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 all other like empowered.

SIGNATURE: SUAZO ANGEL

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

P

01/07/2011

\_\_\_\_\_  
Date