2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 18, 2009
Secretary of State

DOCUMENT# P05000051397

Entity Name: THE M UNIT 1901 CORP

Current Principal Place of Business:

C/O PROF. ACCOUNTING GROUP
7758 NW 44 ST
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

C/O PROF. ACCOUNTING GROUP
7758 NW 44 ST
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 84-1676009 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PESTANO, YVETTE
7758 NW 44 ST
SUNRISE, FL 33351 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: PANTIN, EDUARDO
Address: 7758 NW 44 ST
City-St-Zip: SUNRISE, FL 33351

Title: VP1 ( ) Delete
Name: ARANGO, SOFIA
Address: 19441 STONEBROOK
City-St-Zip: WESTON, FL 33332

Title: VP2 (X) Delete
Name: RAGA, FERNANDO
Address: 7758 NW 44 ST
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change ( ) Addition
Name: RAGA, FERNANDO
Address: 7758 NW 44 ST
City-St-Zip: SUNRISE, FL 33351

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: EDUARDO PANTIN P 08/18/2009

Electronic Signature of Signing Officer or Director — Date