

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060599

Entity Name: UNITEL DISTRIBUTORS INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

9040 ROYAL PALM BLVD
309
CORAL SPRINGS, FL 33065

New Principal Place of Business:

7350 SW 1 ST
MARGATE, FL 33068

Current Mailing Address:

9040 ROYAL PALM BLVD
309
CORAL SPRINGS, FL 33065

New Mailing Address:

7350 SW 1 ST
MARGATE, FL 33068

FEI Number: 20-2756906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBA, ABRAHAM
9040 ROYAL PALM BLVD
309
CORAL SPRING, FL 33065 US

Name and Address of New Registered Agent:

COBA, ABRAHAM
7350 SW 1 ST
MARGATE, FL 33068 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: AC

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COBA, ABRAHAM
Address: 9040 ROYAL PALM BLVD #309
City-St-Zip: CORAL SPRING, FL 33065

Title: VP () Delete
Name: MASSO, LILIANA
Address: 9040 ROYAL PALM BLVD # 309
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COBA, ABRAHAM
Address: 7350 SW 1 ST.
City-St-Zip: MARGATE, FL 33068

Title: VP (X) Change () Addition
Name: MASSO, LILIANA
Address: 7350 SW 1 ST
City-St-Zip: MARGATE, FL 33068

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: ABRAHAM COBA

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date