

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103403

Entity Name: UNICENTRO LATINO, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

7149 BAY DR., STE. 7
MIAMI BEACH, FL 33140

New Principal Place of Business:

10022 SW 24 TERRACE
MIAMI, FL 33165

Current Mailing Address:

P.O. BOX 440716
MIAMI, FL 33144

New Mailing Address:

FEI Number: 34-2052982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLIVAR, OMAR
7147 BAY DR. #7
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

BOLIVAR, OMAR
10022 SW 24 TERRACE
MIAMI, FL 33165 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: OMAR BOLIVAR

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BOLIVAR, OMAR
Address: 7149 BAY DR., STE. 7
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BOLIVAR, OMAR
Address: 10022 SW 24 TERRACE
City-St-Zip: MIAMI, FL 33165

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: OMAR BOLIVAR

MR

04/30/2009

Electronic Signature of Signing Officer or Director

Date