

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103403

Entity Name: UNICENTRO LATINO, INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

10022 SW 24 TERRACE
MIAMI, FL 33165

New Principal Place of Business:

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
10022 SW 24 TERRACE
MIAMI, FL 33165 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

OFFICERS AND DIRECTORS:

Title: DPST
Name: BOLIVAR, OMAR
Address: 10022 SW 24 TERRACE
City-St-Zip: MIAMI, FL 33165

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: OMAR BOLIVAR

MR.

02/19/2011

Electronic Signature of Signing Officer or Director

Date