

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106901

FILED
Jul 15, 2008
Secretary of State

Entity Name: UNPLUG INTERNATIONAL CORP.

Current Principal Place of Business:

6700 N.W. 82 AVE.
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

6700 N.W. 82 AVE.
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 20-3424890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BETANCOURT, MONICA
6700 N.W. 82 AVE.
MIAMI, FL 33166 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; D () Delete
Name: BETANCOURT-VERGARA, MARY
Address: 1440 SOUTH OCEAN BLVD.
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VP; D () Delete
Name: MARINO, GUILLERMO
Address: 8275 N.W. 161 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: S; D () Delete
Name: BETANCOURT, MONICA
Address: 6700 N.W. 82 AVE.
City-St-Zip: MIAMI, FL 33166 US

Title: T; D (X) Delete
Name: SALMON, JUAN C
Address: 6700 N.W. 82 AVE.
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P; D (X) Change () Addition
Name: BETANCOURT, MARY
Address: 1440 SOUTH OCEAN BLVD.
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VP; D (X) Change () Addition
Name: BETANCOURT, MONICA
Address: 6700 NW 82 AVENUE
City-St-Zip: MIAMI, FL 33166 US

Title: T; D (X) Change () Addition
Name: SALMON, JUAN C
Address: 6700 NW 82 AVENUE
City-St-Zip: MIAMI, FL 33166 US

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: MONICA BETANCOURT

VP

07/15/2008

Electronic Signature of Signing Officer or Director

_____ Date