

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106901

FILED
Jul 26, 2010
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

OFFICERS AND DIRECTORS:

Title: P; D
Name: BETANCOURT, MARY
Address: 1440 SOUTH OCEAN BLVD.
City-St-Zip: POMPAÑO BEACH, FL 33062 US

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

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

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: MONICA BETANCOURT

VP

07/26/2010

Electronic Signature of Signing Officer or Director

Date