

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010953

Entity Name: UNOSUN CORPORATION

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

3911 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1330 WEST AVENUE
SUITE 1514
MIAMI BEACH, FL 33139 US

Current Mailing Address:

3911 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 US

New Mailing Address:

1330 WEST AVENUE
SUITE 1514
MIAMI BEACH, FL 33139 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, DONALD J
8281 MARSALA WAY
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

KORENFELD, ADAM
2451 BRICKELL AVENUE
SUITE 15E
MIAMI, FL 33129 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: ADAM KORENFELD

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SCHWARTZ, COREY
Address: 1330 WEST AVENUE, SUITE 1514
City-St-Zip: MIAMI BEACH, FL 33139 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: COREY J. SCHWARTZ

CEO

03/15/2011

Electronic Signature of Signing Officer or Director

Date