

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140716

FILED
Apr 13, 2007
Secretary of State

Entity Name: UNIDYNAMIC USA INCORPORATED

Current Principal Place of Business:

4109 BANDY BLV
FORT PIERCE, FL 34981

New Principal Place of Business:

Current Mailing Address:

1100 NE 45 STREET
SUITE 222
FORT LAUDERDALE, FL 33334

New Mailing Address:

4109 BANDY BLV
FORT PIERCE, FL 34981

FEI Number: 20-5871462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALZER, DENNIS
1100 NE 45 STREET
SUITE 222
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

WALZER, DENIS
4109 BANDY BLV
FORT PIERCE, FL 34981 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: DENIS WALZER

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALZER, DENNIS
Address: 1100 NE 45 STREET # 222
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VP () Delete
Name: MULLER, NILS
Address: 1100 NE 45 STREET # 222
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALZER, DENIS
Address: 4109 BANDY BLV
City-St-Zip: FORT PIERCE, FL 34981

Title: VP (X) Change () Addition
Name: MULLER, NILS
Address: 4109 BANDY BLV
City-St-Zip: FORT PIERCE, FL 34981

I hereby certify that the information supplied with this filing does not qualify for the 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: DENIS WALZER

P

04/13/2007

Electronic Signature of Signing Officer or Director

Date