

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009018

FILED
Jan 08, 2010
Secretary of State

Entity Name: E PLURIBUS UNUM HOLDINGS, CORPORATION

Current Principal Place of Business:

3821 SW 160TH AVE
STE. 203
MIRAMAR, FL 33027

New Principal Place of Business:

10667 NW 45TH ST.
CORAL SPRINGS, FL 33065

Current Mailing Address:

3821 SW 160TH AVE
STE. 203
MIRAMAR, FL 33027

New Mailing Address:

10667 NW 45TH ST.
CORAL SPRINGS, FL 33065

FEI Number: 20-8484008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AFONSO DA CUNHA, ALESSANDRA
3821 SW 160TH AVE
APT. 203
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

DA CUNHA, ALESSANDRA A
10667 NW 45TH ST.
CORAL SPRINGS, FL 33065 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: ALESSANDRA A. DA CUNHA

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S
Name: DA CUNHA, ALESSANDRA A
Address: 10667 NW 45TH ST.
City-St-Zip: CORAL SPRINGS, FL 33065

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: ALESSANDRA A. DA CUNHA

P, S

01/08/2010

Electronic Signature of Signing Officer or Director

Date