

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009811

Entity Name: UNITEK CORPORATION

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

11117 SW 133PL
MIAMI, FL 33186

New Principal Place of Business:

13851 SW 139 CT
MIAMI, FL 33186

Current Mailing Address:

11117 SW 133PL
MIAMI, FL 33186

New Mailing Address:

13851 SW 139 CT
MIAMI, FL 33186

FEI Number: 20-8312890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAHAM, HUMBERTO
11117 SW 133 PL
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ABRAHAM, HUMBERTO
13851 SW 139 CT
MIAMI, FL 33186 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: HUMBERTO ABRAHAM

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABRAHAM, HUMBERTO
Address: 11117 SW 133 PL
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABRAHAM, HUMBERTO
Address: 13851 SW 139 CT
City-St-Zip: MIAMI, FL 33186

Title: VP () Change (X) Addition
Name: PEREZ, ROBERTO
Address: 13851 SW 139 CT
City-St-Zip: MIAMI, FL 33186

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: HUMBERTO ABRAHAM

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date