

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106832

FILED
Mar 07, 2011
Secretary of State

Entity Name: UNIFIED WIRED, INC.

Current Principal Place of Business:

2481 TIGERTAIL AVENUE
MIAMI, FL 33133 US

New Principal Place of Business:

14410 NW 107 AVE
HIALEAH GARDENS, FL 33018 US

Current Mailing Address:

2481 TIGERTAIL AVENUE
MIAMI, FL 33133 US

New Mailing Address:

14410 NW 107 AVE
HIALEAH GARDENS, FL 33018 US

FEI Number: 45-0574876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYTIN, OSVALDO PRES
2481 TIGERTAIL AVENUE
MIAMI, FL 33133 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: PRES
Name: MAYTIN, OSVALDO
Address: 2481 TIGERTAIL AVENUE
City-St-Zip: MIAMI, FL 33133

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: OSVALDO MAYTIN

PD

03/07/2011

Electronic Signature of Signing Officer or Director

Date