2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005347

Entity Name: UNIFOR INC

FILED Mar 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2500 NW 79 AVE 2870 NW 79 AVE

SUITE 102 DORAL, FL 33122 US

DORAL, FL 33122 US

Current Mailing Address: New Mailing Address:

2500 NW 79 AVE 2870 NW 79 AVE

S-102 DORAL, FL 33122 US DORAL, FL 33122 US

FEI Number: 26-1753707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARROSO, HUGO 2500 NW 79 AVE 2870 NW 79 AVE.
S-102 DORAL, FL 33122 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: HUGO BARROSO 03/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 BARROSO, HUGO
 Name:
 BARROSO, HUGO

 Address:
 2500 NW 79 AVE S-102
 Address:
 2870 NW 79 AVE.

 City-St-Zip:
 DORAL, FL 33122 US
 City-St-Zip:
 DORAL, FL 33122 US

Title: VPD () Delete Title: () Change () Addition

 Name:
 FUENTE, JEAN PIERRE
 Name:

 Address:
 14748 SW 56 ST # 170
 Address:

 City-St-Zip:
 MIAMI, FL 33185 US
 City-St-Zip:

Title: DT () Delete Title: () Change () Addition

 Name:
 CABRERA, JÚLÍO
 Name:

 Address:
 14748 SW 56 ST # 170
 Address:

 City-St-Zip:
 MIAMI, FL 33185 US
 City-St-Zip:

Title: DS () Delete Title: DS (X) Change () Addition

 Name:
 RIESGO, VICENTE
 Name:
 RIESGO, VICENTE

 Address:
 10700 SW 134 TERR
 Address:
 2870 NW 79 AVE.

 City-St-Zip:
 MIAMI, FL 33176 US
 City-St-Zip:
 DORAL, FL 33122 US

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: HUGO BARROSO P 03/28/2009