2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054037

FILED
Apr 23, 2009
Secretary of State

Entity Name: UNO HEALTHCARE INTERNATIONAL, INC.

Current Principal Place of Business:

8357 NW 54 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

14160 PALMETTO FRONTAGE ROAD
SUITE 32
MIAMI LAKES, FL 33016

New Mailing Address:

8357 NW 54 ST
MIAMI, FL 33166

FEI Number: 26-2752951 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRADFORD, JAMES N
14160 PALMETTO FRONTAGE RD
SUITE 32
MIAMI LAKES, FL 33016 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: LISBOA, FABIO
Address: 8357 NW 54 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: FABIO LISBOA DO 04/23/2009

Electronic Signature of Signing Officer or Director Date