

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059646

FILED
Jun 04, 2009
Secretary of State

Entity Name: UNGO-PERDOMO HOLDINGS, INC.

Current Principal Place of Business:

13436 SW 68TH TERRACE
MIAMI, FL 33183 US

New Principal Place of Business:

13446 SW 68TH TERRACE
MIAMI, FL 33183 US

Current Mailing Address:

13436 SW 68TH TERRACE
MIAMI, FL 33183 US

New Mailing Address:

13446 SW 68TH TERRACE
MIAMI, FL 33183 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ROSNIEL
13436 SW 68TH TERRACE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

ORTEGA, JENNIFER
101 N STATE RD 7
STE 111
MARGATE, FL 33063 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: JENNIFER ORTEGA

06/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, ROSNIEL
Address: 13436 SW 68TH TERRACE
City-St-Zip: MIAMI, FL 33183 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, ROSNIEL
Address: 13446 SW 68TH TERRACE
City-St-Zip: MIAMI, FL 33183 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: ROSNIEL PEREZ

P

06/04/2009

Electronic Signature of Signing Officer or Director

Date