

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060007

Entity Name: UNITECHSTORE.COM INC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

2717 NW 29TH TERRACE
LAUDERDALE LAKES, FL 33311 US

New Principal Place of Business:

2688 NW 31ST AVE
LAUDERDALE LAKES, FL 33311 US

Current Mailing Address:

2717 NW 29TH TERRACE
LAUDERDALE LAKES, FL 33311 US

New Mailing Address:

2688 NW 31ST AVE
LAUDERDALE LAKES, FL 33311 US

FEI Number: 26-2836964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITTNER, OHAD
2717 NW 29TH TERRACE
LAUDERDALE LAKES, FL 33311 US

Name and Address of New Registered Agent:

WITTNER, OHAD
2688 NW 31ST AVE
LAUDERDALE LAKES, FL 33311 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: OHAD WITTNER

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: WITTNER, OHAD
Address: 2717 NW 29TH TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: WITTNER, OHAD
Address: 2688 NW 31ST AVE
City-St-Zip: LAUDERDALE LAKES, FL 33311 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: OHAD WITTNER

P

01/28/2009

Electronic Signature of Signing Officer or Director

Date