

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023751

FILED
Feb 01, 2011
Secretary of State

Entity Name: UNISOLVENTS PANAMA, INC.

Current Principal Place of Business:

201 S BISCAYNE BLVD 28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 S BISCAYNE BLVD 28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

C/O HMD 1557 NE 164TH ST
STE 201
NORTH MIAMI BEACH, FL 33162

FEI Number: 26-4444782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARAY, RAWNY ESQ
19 W FLAGLER ST SUITE 707
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MONTILLA, PATRICIA
1557 NE 164TH STREET
STE 201
NORTH MIAM BEACH, FL 33162 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: PATRICIA MONTILLA

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MONTILLA, PATRICIA
Address: 201 S BISCAYNE BLVD 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: PATRICIA MONTILLA

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02/01/2011

Electronic Signature of Signing Officer or Director

Date