

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035366

Entity Name: US UNITY, INC.

FILED
May 19, 2011
Secretary of State

Current Principal Place of Business:

120 N M ST, UNIT D LVD
SUITE D
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

PO BOX 346
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 26-4666590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIRICHO, HELTON F
4430 UNION SQUARE BLVD., UNIT 216
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CHIRICHO, HELTON F
120 N M ST
APT D
LAKE WORTH, FL 33460 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:

Electronic Signature of Registered Agent

05/19/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CHIRICHO, HELTON F
Address: 120 N M ST APT D
City-St-Zip: LAKE WORTH, FL 33460

Title: D
Name: TINOCO, MARIAH R
Address: 120 N M ST APT D
City-St-Zip: LAKE WORTH, FL 33460

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: HELTON CHIRICHO

MR

05/19/2011

Electronic Signature of Signing Officer or Director

Date