2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064459

Entity Name: SEVEN UNITS, INC.

FILED Jan 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2240 D NORTH FEDERAL HWY 630 N.E 7 AVE.

POMPANO BEACH, FL 33062 US POMPANO BEACH, FL 33060 US

Current Mailing Address: New Mailing Address:

2240D NORTH FEDERAL HWY

POMPANO BEACH, FL 33062 US

2033 EAST HILLSBORO BLVD

DEERFIELD BEACH, FL 33441 US

FEI Number: 27-0685215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DO ROSARIO GRACIAS, ANTONIO S
2240D NORTH FEDERAL HWY
2033 EAST HILLSBORO BLVD
POMPANO BEACH, FL 33062 US
2033 EAST HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: ANTHONY COLANGELO 01/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: COLANGELO, ANTHONY
Address: 2033 EAST HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: D

Name: DO ROSARIO GRACIAS, ANTONIO S Address: 2240D NORTH FEDERAL HWY City-St-Zip: POMPANO BEACH, FL 33062 US

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: ANTHONY COLANGELO D 01/09/2011