

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000086822

Entity Name: 4909 UNIT INC

FILED
Nov 02, 2011
Secretary of State

Current Principal Place of Business:

1643 BRICKELL AVENUE #1603
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1643 BRICKELL AVENUE #1603
MIAMI, FL 33129

New Mailing Address:

FEI Number: 45-0918469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARAMILLO, ADRIANA
1643 BRICKELL AVENUE #1603
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE #215
MIAMI, FL 33131 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: MARCO E. ROJAS

11/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MESA, LUIS GERMAN
Address: 1643 BRICKELL AVENUE, #1603
City-St-Zip: MIAMI, FL 33129

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: LUIS GERMAN MESA

D

11/02/2011

Electronic Signature of Signing Officer or Director

Date