2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000051106

Entity Name: UNITOUR CORPORATION

AVENTURA, FL 33180

City-St-Zip:

FILED Jan 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 18851 NE 29TH AVE STE 700 AVENTURA, FL 33180 **New Mailing Address: Current Mailing Address:** 18851 NE 29TH AVE STE 700 AVENTURA, FL 33180 US FEI Number: 65-0422061 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: PUCHKOVA, LIUDMILA 210 174TH STREET # 616 MIAMI, FL 33160 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DSTP () Delete Title: () Change () Addition PUCHKOVA, LIUDMILA Name: Name: 210 174TH STREET, #616 Address: Address: City-St-Zip: MIAMI BEACH, FL 33160 City-St-Zip: Title: GΜ (X) Delete Title: () Change () Addition SHAGALOVA, ANNA Name: Name: 18851 NE 29 TH AVE, # 700 Address: Address:

City-St-Zip:

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: LIUDMILA PUCHKOVA PRES 01/28/2008