2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000002021

Entity Name: UNITEK INTERNATIONAL TRADE, INC.

FILED Mar 28, 2009 Secretary of State

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

3150 NW 40TH STREET MIAMI, FL 33142 US

Current Mailing Address: New Mailing Address:

3150 NW 40TH STREET PO BOX 551354

MIAMI, FL 33142 US FT. LAUDERDALE, FL 33355 US

FEI Number: 65-0245041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SCHANO, EDWARD S 3150 NW 40TH STREET MIAMI, FL 33142 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 SCHANO, EDWARD S
 Name:
 SCHANO, EDWARD S

 Address:
 3150 NW 40TH STREET
 Address:
 PO BOX 551354

City-St-Zip: MIAMI, FL 33142 City-St-Zip: FT. LAUDERDALE, FL 33355

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: EDWARD S. SCHANO PD 03/28/2009