

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041761

FILED
Jun 30, 2004
Secretary of State

Entity Name: UNITECH INDUSTRIES CORPORATION

Current Principal Place of Business:

7525 NORTHWEST 37 AVENUE
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

7525 NORTHWEST 37 AVENUE
MIAMI, FL 33147 US

New Mailing Address:

FEI Number: 65-0666388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMONA, DAN
7525 NORTHWEST 37 AVENUE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: CARMONA, DAN
Address: 7525 NORTHWEST 37 AVENUE
City-St-Zip: MIAMI, FL 33147 US

Title: CS () Delete
Name: CARMONA, SARA
Address: 7525 NORTHWEST 37TH AVENUE
City-St-Zip: MIAMI, FL 33147

Title: T () Delete
Name: VILLEGAS, CARMELO
Address: 7525 NORTHWEST 37TH AVE.
City-St-Zip: MIAMI, FL 33147

Title: VPO () Delete
Name: NIEVES, ROLANDO N
Address: 7525 NORTHWEST AVE.
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPO (X) Change () Addition
Name: GONZALEZ, ROBERTO
Address: 7525 NORTHWEST AVE.
City-St-Zip: MIAMI, FL 33147

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARMELO VILLEGAS

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06/30/2004

Electronic Signature of Signing Officer or Director

Date