

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054733

Entity Name: UNISUR SERVICE, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

9980 SW 13 TR
MIAMI, FL 33174

New Principal Place of Business:

5491 W 7 CT
HIALEAH, FL 33012

Current Mailing Address:

9980 SW 13 TR
MIAMI, FL 33174

New Mailing Address:

FEI Number: 65-0761447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, MARGARITA
9980 SW 13 TR
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

MEJIA, MARGARITA C
5491 W 7 CT
HIALEAH, FL 33012 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: C. MARGARITA MEJIA

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: MEJIA, MARGARITA
Address: 9980 SW 13 TR
City-St-Zip: MIAMI, FL 33174

Title: PD () Delete
Name: JUAN CARLOS ESPINOSA,
Address: 10370 NW 5TH TERR
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: MEJIA, MARGARITA C
Address: 5491 W 7 CT
City-St-Zip: HIALEAH, FL 33012

Title: VP (X) Change () Addition
Name: JUAN CARLOS ESPINOSA,
Address: 9980 SW 13 TERRACE
City-St-Zip: MIAMI, FL 33012

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: C. MARGARITA MEJIA

PTSD

05/02/2007

Electronic Signature of Signing Officer or Director

Date