

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107491

FILED
Apr 26, 2004
Secretary of State

Entity Name: UNISON PICTURE FRAME CO.

Current Principal Place of Business:

7207 SW 42ND ST.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7207 SW 42ND ST.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0819763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLO, DIANA
2740 SW 118 AVE
MIAMI, FL 33175

Name and Address of New Registered Agent:

BELLO, DIANA
7207 SW 42ND ST
MIAMI, FL 33155

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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GURRUCHAGA, CARLOS JR.
Address: 7207 SW 42ND ST.
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: GURUCHAGA, BELLO DIANA
Address: 7207 SW 42ND ST.
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DIANA BELLO GURRUCHAGA

VP

04/26/2004

Electronic Signature of Signing Officer or Director

Date