

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 17, 2008  
Secretary of State**

DOCUMENT# P99000040613

Entity Name: UNITRANSFER HOLDINGS, INC.

**Current Principal Place of Business:**

901 S. STATE ROAD 7  
SUITE 215  
HOLLYWOOD, FL 33023

**New Principal Place of Business:**

**Current Mailing Address:**

901 S. STATE ROAD 7  
SUITE 215  
HOLLYWOOD, FL 33023

**New Mailing Address:**

FEI Number: 65-1014912      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

RICARDO BAJANDAS P.A.  
1000 BRICKELL AVENUE  
SUITE 1020  
MIAMI, FL 33131 US

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

RICARDO BAJANDAS P.A.  
1000 BRICKELL AVENUE  
SUITE 200  
MIAMI, FL 33131 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: RICARDO BAJANDAS      04/17/2008  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: DP      ( ) Delete  
Name: CASTERA, ADRIEN  
Address: 901 S. STATE ROAD 7 SUITE 215  
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: VP      ( ) Delete  
Name: EXUME, CLAUDE  
Address: 901 S. STATE ROAD 7 SUITE 215  
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: S      ( ) Delete  
Name: EXUME, CLAUDE  
Address: 901 S. STATE ROAD 7 SUITE 215  
City-St-Zip: HOLLYWOOD, FL 33023 US

**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:

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: CLAUDE EXUME      VP      04/17/2008  
Electronic Signature of Signing Officer or Director      Date