

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040613

FILED
Jan 11, 2011
Secretary of State

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 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RICARDO BAJANDAS P.A.
1000 BRICKELL AVENUE
SUITE 600
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: _____

Electronic Signature of Registered Agent

01/11/2011

Date

OFFICERS AND DIRECTORS:

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: CLAUDE EXUME

Electronic Signature of Signing Officer or Director

S

01/11/2011

Date