2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109677

FILED Feb 23, 2009 Secretary of State

| Entity Na | me: UNITY G | ENERAL INVESTMENTS, INC | | | | |
|---|--|----------------------------------|--|--|--|--|
| Current Principal Place of Business: | | | New Princ | New Principal Place of Business: | | |
| | ST 3RD COUR FL 33010 | Т | | | | |
| Current Mailing Address: | | | New Maili | New Mailing Address: | | |
| 2860 WES HIALEAH, | ST 3RD COUR FL 33010 | Т | | | | |
| FEI Number | : 65-0970023 | FEI Number Applied For() | FEI Number Not App | licable () | Certificate of Status Desired () | |
| Name and | l Address of (| Current Registered Agent: | Name and | Name and Address of New Registered Agent: | | |
| | ST 3RD COUR | T JS | | | | |
| | e named entity e of Florida. | submits this statement for the p | ourpose of changing i | ts registered | d office or registered agent, or both, | |
| SIGNATUI | RE: | | | | | |
| Electronic Signature of Registered Agen | | | ent | Date | | |
| Election Car | mpaign Financin | g Trust Fund Contribution (). | | | | |
| OFFICERS AND DIRECTORS: | | | ADDITION | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: City-St-Zip: Title: Name: | RUSO, ANTON 1830 SCOTT C HALLANDALE, | CEAN DR. TOWER 2-UNIT 3701 | Title: Name: Address: City-St-Zip: Title: Name: | RUSO, ANTO 1830 S OCE HALLANDAL | AN DR. TOWER 2-UNIT 3701 | |
| Address: City-St-Zip: | 11055 NW TEF DORAL, FL 33 | | Address: City-St-Zip: | | | |
| Title: Name: Address: City-St-Zip: | VP (RUSO, VANES 6806 NW 113 (DORAL, FL 33 | CT. | Title: Name: Address: City-St-Zip: | | () Change () Addition | |
| Title: | ST (|) Delete | Title: | ST RUSO IRMA | (X) Change () Addition | |

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.

Address:

City-St-Zip:

SIGNATURE: RUSO, OMAR VΡ 02/23/2009

1830 S. OCEAN DR. TOWER- UNIT 3714

HALLANDALE, FL 33009

Address:

City-St-Zip:

1830 S. OCEAN DR. TOWER- UNIT 3701

HALLANDALE, FL 33009