2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42808

Entity Name: UNIT 1207 CORP.

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2800 ISLAND BLVD. 2800 ISLAND BLVD.

#1207 #1207

N. MIAMI BEACH, FL 33160 AVENTURA, FL 33160 US

Current Mailing Address: New Mailing Address:

% DAVID ORLOWSKY 2800 ISLAND BLVD.

800 WEST AVENUE #C-1 MIAMI BEACH, FL 33139 #1207

AVENTURA, FL 33160 US

FEI Number: 65-0319103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ORLOWSKY, DAVID CPA 800 WEST AVENUE

MIAMI BEACH, FL 33139 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

Date

OFFICERS AND DIRECTORS:

Title:

HARARI, JACQUES Name: 2800 ISLAND BLVD. #1207 Address: City-St-Zip: AVENTURA, FL 33160 US

Title: VST

Name: HARARI, LYDIA

Address: 2800 ISLAND BLVD. #1207 AVENTURA, FL 33160 US City-St-Zip:

Title: VD

HARARI, FRIDA D Name: 2800 ISLAND BLVD, #1207 Address: City-St-Zip: AVENTURA, FL 33160 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: LYDIA HARARI **VST** 04/05/2011