

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V50324

FILED
Apr 26, 2006
Secretary of State

Entity Name: UNO REMITTANCE, INC.

Current Principal Place of Business:

7415 N.W. 19TH ST., BAY H
MIAMI, FL 33126 US

New Principal Place of Business:

140 E. RIDGEWOOD AVE.
BOX 19
PARAMUS, NJ 07652 US

Current Mailing Address:

7415 N.W. 19TH ST., BAY H
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0344803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, STEPHEN A
520 BRICKELL KEY DRIVE, SUITE 0-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ANGRISANI, FRANK
Address: 7415 N.W. 19TH STREET, BAY H
City-St-Zip: MIAMI, FL 33126

Title: CEO () Delete
Name: ANGRISANI, FRANK
Address: 7415 N.W. 19TH ST., BAY H
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PETRILLI, FRANK J
Address: 140 E. RIDGEWOOD AVE.
City-St-Zip: PARAMUS, NJ 07652 US

Title: COO (X) Change () Addition
Name: BURSTON, SUZANNE
Address: 140 E. RIDGEWOOD AVE.
City-St-Zip: PARAMUS, NJ 07652 US

Title: SEC () Change (X) Addition
Name: CORNELL, JAMES H
Address: 1 SPECTRUM POINTE DRIVE, SUITE 100
City-St-Zip: LAKE FORREST, CA 92630 US

Title: ASEC () Change (X) Addition
Name: VELEZ, LUIS E
Address: 140 E. RIDGEWOOD AVE.
City-St-Zip: PARAMUS, NJ 07652 US

Title: TREA () Change (X) Addition
Name: DUFFY, CHRISTOPHER
Address: 140 E. RIDGEWOOD AVE.
City-St-Zip: PARAMUS, NJ 07652 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS E. VELEZ

ASEC

04/26/2006

Electronic Signature of Signing Officer or Director

_____ Date