

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V50324

FILED
Feb 21, 2007
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:

Current Mailing Address:

JOHN C. BRAUN JR
140 E RIDGEWOOD AVE BOX 19
PARAMUS, NJ 07652 US

New Mailing Address:

C/O NEXXAR GROUP, INC.
140 E RIDGEWOOD AVE
PARAMUS, NJ 07652 US

FEI Number: 65-0344803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
120 S PINE ISLAND RD
PLANTATION, FL 33324 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: PRES () Delete
Name: PETRILLI, FRANK J
Address: 140 E. RIDGEWOOD AVE.
City-St-Zip: PARAMUS, NJ 07652 US

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: CORNELL, JAMES
Address: 140 E. RIDGEWOOD AVE.
City-St-Zip: PARAMUS, NJ 07652 US

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

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 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

02/21/2007

Electronic Signature of Signing Officer or Director

Date