

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040613

Entity Name: UNITRANSFER HOLDINGS, INC.

Current Principal Place of Business:

901 S. STATE ROAD 7
SUITE 215
HOLLYWOOD, FL 33023

Current Mailing Address:

901 S. STATE ROAD 7
SUITE 215
HOLLYWOOD, FL 33023

FEI Number: 65-1014912

Certificate of Status Desired: Yes

Name and Address of Current 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

Date

Officer/Director Detail :

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

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

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

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

SVP-CHIEF OPERATION 01/03/2013
OFFICER

Electronic Signature of Signing Officer/Director Detail

Date