

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026493

Entity Name: UNICO CATERING, INC.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

991 SW 71ST AVENUE
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

6700 SW 71ST AVE
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

991 SW 71ST AVENUE
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARDOLEDA, JOSE
6700 SW 9TH PLACE
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

ARBOLEDA, JOSE
6700 SW 9TH PLACE
NORTH LAUDERDALE, FL 33068 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: JOSE ARBOLEDA

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARBOLEDA, JOSE
Address: 6700 SW 9TH PLACE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: TS () Delete
Name: ARBOLEDA, ELBA
Address: 6700 SW 9TH PLACE
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSE ARBOLEDA

P

04/19/2007

Electronic Signature of Signing Officer or Director

Date