

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068934

FILED
Apr 15, 2009
Secretary of State

Entity Name: UNIKA BOATING, INC.

Current Principal Place of Business:

3700 NW 31 AVE
MIAMI, FL 33142 US

New Principal Place of Business:

1150 S. FEDERAL HWY.
POMPANO BEACH, FL 33062 US

Current Mailing Address:

1150 S. FEDERAL HWY.
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 26-0337596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUGERMAN, KAREN ESQ
801 NE 167TH ST
2ND FLOOR
NORTH MIAMI BEACH, FL 33162 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: P () Delete
Name: AGRACHOV, DIMITRY
Address: 3165 ISLEWOOD AVE.
City-St-Zip: WESTON, FL 33332 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: DIMITRY AGRACHOV

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04/15/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date