

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068934

Entity Name: UNIKA BOATING, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3165 ISLEWOOD AVE.
WESTON, FL 33332 US

Current Mailing Address:

3165 ISLEWOOD AVE.
WESTON, FL 33332 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:

AGRACHOV, NATALIA
3165 ISLEWOOD AVE.
WESTON, FL 33332 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: NATALIA AGRACHOV

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MINKIN, MICHELLE N
Address: 3165 ISLEWOOD AVE.
City-St-Zip: WESTON, FL 33332 US

Title: S
Name: AGRACHOV, DIMITRY G
Address: 3165 ISLEWOOD AVE.
City-St-Zip: WESTON, FL 33332 US

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: MICHELLE MINKIN

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date