

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68371

Entity Name: UNICO SHIRT INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

7380 W 20TH AVE
BAY 107
HIALEA, FL 33016

New Principal Place of Business:

7380 W 20TH AVE
BAY 107
HIALEAH, FL 33016

Current Mailing Address:

7380 W 20TH AVE
BAY 107
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-0274566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, JOSE C.
7987 N.W. 7TH ST, D-5
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

LAZARO SANCHEZ
7380 W 20 AVE
BAY 107
HIALEAH, FL 331016 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: LAZARO SANCHEZ

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANCHEZ, LAZARO
Address: 7380 W 20 AVE BAY 107
City-St-Zip: HIALEAH, FL 33016

Title: V
Name: BRIMBERG, CLARA
Address: 7987 NW 7 STREET APT D5
City-St-Zip: HIALEAH, FL 33016

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: LAZARO SANCHEZ

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date