

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085775

Entity Name: UNIKODE, INC.

FILED
Jan 13, 2008
Secretary of State

Current Principal Place of Business:

3600 NORTH RIVER DRIVE
MIAMI, FL 33142 US

New Principal Place of Business:

9153 SW 72 AVENUE
T8
MIAMI, FL 33156 US

Current Mailing Address:

3600 NORTH RIVER DRIVE
MIAMI, FL 33142 US

New Mailing Address:

9153 SW 72 AVENUE
T8
MIAMI, FL 33156 US

FEI Number: 65-0867308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTAM, CHRISTINE M
3600 NORTH RIVER DRIVE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

MANGIAMELI, DANIELE
9153 SW 72 AVENUE
MIAMI, FL 33156 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: DANIELE MANGIAMELI

01/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERTAM, CHRISTINE M
Address: 3600 NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33142 US

Title: S () Delete
Name: BERTAM, CHRISTINE M
Address: 3600 NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33142 US

Title: T () Delete
Name: BERTAM, CHRISTINE M
Address: 3600 NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33142 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANGIAMELI, DANIELE
Address: 9153 SW 72 AVENUE SUITE T8
City-St-Zip: MIAMI, FL 33156 US

Title: S (X) Change () Addition
Name: ENDEMANO, ROMAY
Address: 9153 SW 72 AVENUE SUITE T8
City-St-Zip: MIAMI, FL 33156 US

Title: T (X) Change () Addition
Name: ENDEMANO, ROMAY
Address: 9153 SW 72 AVENUE SUITE T8
City-St-Zip: MIAMI, FL 33156 US

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: DANIELE MANGIAMELI

P

01/13/2008

Electronic Signature of Signing Officer or Director

Date