

2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25133

Entity Name: UNI-GROUP USA, INC.**Current Principal Place of Business:**4362 NORTHLAKE BLVD.,
SUITE 204
PALM BEACH GARDENS, FL 33410**Current Mailing Address:**4362 NORTHLAKE BLVD.,
SUITE 204
PALM BEACH GARDENS, FL 33410 US**FEI Number:** 65-0107002**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**DENINNO, DONNA J
4362 NORTHLAKE BOULEVARD
SUITE 204
PALM BEACH GARDENS, FL 33410 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:** DONNA J DENINNO

04/24/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP/DIRECTOR
Name BODIE, RICHARD
Address 3215 STATE HIGHWAY 360
City-State-Zip: GRAPEVINE TX 76051

Title DIRECTOR
Name NICOLAI, LARRY
Address 45 POWER RD
City-State-Zip: WEST FORD MA 01886

Title PRESIDENT/DIRECTOR
Name BERRY, STEVE
Address 7167 INTERPACE RD
City-State-Zip: WEST PALM BEACH FL 33407

Title SECRETARY
Name DENINNO, DONNA J
Address 4362 NORTHLAKE BLVD. STE 204
City-State-Zip: PALM BEACH GARDENS FL 33410

Title DIRECTOR
Name CROOKS, RICK
Address 605 119TH AVENUE NE
City-State-Zip: BELLEVUE WA 98005

Title DIRECTOR
Name BRYANT, ANDREW
Address 287 ARMSTRONG AVENUE
City-State-Zip: GEORGETOWN ONTARIO L7G 4X6

Title DIRECTOR
Name VON LANGSDORFF, HARALD
Address 14145 KENNEDY ROAD
City-State-Zip: CALEDON ONTARIO L7C 2H4

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONNA J DENINNO**SECRETARY**

04/24/2017

Electronic Signature of Signing Officer/Director Detail

Date