

**2018 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

05/01/2018

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title VICE PRESIDENT, 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**

05/01/2018

Electronic Signature of Signing Officer/Director Detail

Date