

**2013 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:**

CIKLIN, ALAN J.  
NORTHBRIDGE TOWER I, 19TH FLOOR  
515 NORTH FLAGLER DRIVE  
W. PALM BEACH, FL 33401 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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title VPD  
Name BODIE, RICHARD  
Address 3215 STATE HIGHWAY 360  
City-State-Zip: GRAPEVINE TX 76051  
  
Title PD  
Name BERRY, STEVE  
Address 7167 INTERPACE RD  
City-State-Zip: WEST PALM BEACH FL 33407

Title D  
Name NICOLAI, LARRY  
Address 45 POWER RD  
City-State-Zip: WEST FORD MA 01886  
  
Title SEC  
Name DENINNO, DONNA J  
Address 4362 NORTHLAKE BLVD. STE 204  
City-State-Zip: PALM BEACH GARDENS FL 33410

*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**

**04/15/2013**

Electronic Signature of Signing Officer/Director Detail

Date