2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034902

Entity Name: UNI USA, INC.

Current Principal Place of Business:

6163 MIAMI LAKES DRIVE EAST MIAMI LAKES, FL 33014

Current Mailing Address:

6163 MIAMI LAKES DRIVE EAST MIAMI LAKES, FL 33014 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EDWARD GARCIA, INC. 6163 MIAMI LAKES DRIVE EAST MIAMI, FL 33014 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

FILED Mar 30, 2016

Secretary of State

CC2448290506

Officer/Director Detail:

Title D Title D

Name SOENPIET, KARIN Name SOENTPIET, ROY

Address 6163 MIAMI LAKES DR EAST Address 6163 MIAMI LAKES DR EAST

City-State-Zip: MIAMI LAKES FL 33014 City-State-Zip: MIAMI LAKES FL 33014

Title D

Name GARCIA, EDWARD

Address 6163 MIAMI LAKES DR EAST City-State-Zip: MIAMI LAKES FL 33014

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: KARIN SOENPIET

D

03/30/2016