2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000067240

Entity Name: UNEL USA CORPORATION

Current Principal Place of Business:

150 ALHAMBRA CIRCLE **SUITE 1150** CORAL GABLES, FL 33134

Current Mailing Address:

1517 PASSION VINE CIRCLE MARIPOSA POINTE C/O LINEU J ARRUDA WESTON, FL 33326-3662 US

FEI Number: 46-0726790

Name and Address of Current Registered Agent:

ARRUDA, LINEU J 1517 PASSION VINE CIRCLE MARIPOSA POINTE WESTON, FL 33326-3662 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: LINEU J ARRUDA

Electronic Signature of Registered Agent

Officer/Director Detail :

Title Р ARRUDA, LINEU J Name 1517 PASSION VINE CIRCLE Address MARIPOSA POINTE City-State-Zip: WESTON FL 33326-3662

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.

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SIGNATURE: ARRUDA, LINEU, J

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: Yes

02/28/2014

Date

02/28/2014

Date