## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000002808

Entity Name: UNIMAS ORLANDO INC.

**Current Principal Place of Business:** 

500 FRANK W BURR BLVD TEANECK. NJ 07666

**Current Mailing Address:** 

500 FRANK W BURR BLVD TEANECK, NJ 07666 US

FEI Number: 52-1908346 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Apr 27, 2023

**Secretary of State** 

9108593269CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR, SECRETARY

Name FERREIRO, CARLOS Name RAMOS, PILAR

Address 500 FRANK W BURR BLVD Address 500 FRANK W BURR BLVD

City-State-Zip: TEANECK NJ 07666 City-State-Zip: TEANECK NJ 07666

Title CFO Title CEO

Name FERREIRO, CARLOS Name DAVIS, WADE

Address 500 FRANK W BURR BLVD Address 500 FRANK W BURR BLVD

City-State-Zip: TEANECK NJ 07666 City-State-Zip: TEANECK NJ 07666

Title PRESIDENT

Name GAZZOLO, PIERLUIGI Address 500 FRANK W BURR BLVD

City-State-Zip: TEANECK NJ 07666

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: GAZZOLO , PIERLUIGI

**PRESIDENT** 

04/27/2023