

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006352

FILED
Apr 25, 2021
Secretary of State
1844883319CC

Entity Name: UNIMAS NETWORK (INC.)

Current Principal Place of Business:

9405 NW 41ST STREET
DORAL, FL 33178

Current Mailing Address:

9405 NW 41ST STREET
DORAL, FL 33178 US

FEI Number: 48-1284839

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

Officer/Director Detail :

Title EXEC. VICE PRESIDENT
Name SCHWARTZ, JONATHAN
Address 9405 NW 41ST STREET
City-State-Zip: DORAL FL 33178

Title DIRECTOR
Name SCHWARTZ, JONATHAN
Address 9405 NW 41ST STREET
City-State-Zip: DORAL FL 33178

Title EXEC. VICE PRESIDENT
Name LORI, PETER H.
Address 9405 NW 41ST STREET
City-State-Zip: DORAL FL 33178

Title DIRECTOR
Name LORI, PETER H.
Address 9405 NW 41ST STREET
City-State-Zip: DORAL FL 33178

Title ASST. SECRETARY
Name ACEVES, JOHN PAUL
Address 9405 NW 41ST STREET
City-State-Zip: DORAL FL 33178

Title CHIEF LEGAL AND CORPORATE
AFFAIRS OFFICER
Name SCHWARTZ, JONATHAN
Address 9405 NW 41ST STREET
City-State-Zip: DORAL FL 33178

Title CHIEF TAX OFFICER
Name IZVERSKY, VLAD
Address 9405 NW 41ST STREET
City-State-Zip: DORAL FL 33178

Title SR. VICE PRESIDENT
Name IZVERSKY, VLAD
Address 9405 NW 41ST STREET
City-State-Zip: DORAL FL 33178

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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: JOHN PAUL ACEVES

ASST. SECRETARY

04/25/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name EVANS, DANIEL
Address 9405 NW 41ST STREET
City-State-Zip: DORAL FL 33178

Title SR. VICE PRESIDENT
Name ENTWISTLE, BOB
Address 9405 NW 41ST STREET
City-State-Zip: DORAL FL 33178

Title SECRETARY
Name SCHWARTZ, JONATHAN
Address 9405 NW 41ST STREET
City-State-Zip: DORAL FL 33178

Title CHIEF HUMAN RESOURCES OFFICER
Name LAZO, MARGARET
Address 9405 NW 41ST STREET
City-State-Zip: DORAL FL 33178

Title CHIEF ACCOUNTING OFFICER
Name ENTWISTLE, BOB
Address 9405 NW 41ST STREET
City-State-Zip: DORAL FL 33178

Title CEO
Name SADUSKY, VINCENT
Address 9405 NW 41ST STREET
City-State-Zip: DORAL FL 33178

Title CFO
Name LORI, PETER H.
Address 9405 NW 41ST STREET
City-State-Zip: DORAL FL 33178

Title EXEC. VICE PRESIDENT
Name LAZO, MARGARET
Address 9405 NW 41ST STREET
City-State-Zip: DORAL FL 33178