

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000116

Entity Name: UNISA AMERICA, INC.

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

6701 N.W. 7TH ST., STE 125
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

6701 N.W. 7TH ST., STE 125
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 13-2772304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: WALL, AMY
Address: 6701 N.W. 7TH ST., STE 125
City-St-Zip: MIAMI, FL 33126 US

Title: CD
Name: MUSSO, CARLOS JR
Address: 6701 N.W. 7TH ST., STE 125
City-St-Zip: MIAMI, FL 33126 US

Title: ST
Name: FERNANDEZ, G
Address: 6701 N.W. 7TH ST., STE 125
City-St-Zip: MIAMI, FL 33126 US

Title: PD
Name: TART, BRIAN J
Address: 6701 N.W. 7TH ST., STE 125
City-St-Zip: MIAMI, FL 33126 US

Title: D
Name: LOUMIET, JUAN
Address: 6701 N.W. 7TH ST., STE 125
City-St-Zip: MIAMI, FL 33126 US

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: GRISEL FERNANDEZ

CFO

02/02/2012

Electronic Signature of Signing Officer or Director

Date