

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J15568

FILED
Jan 04, 2011
Secretary of State

Entity Name: UNICO ENTERPRISES, INC.

Current Principal Place of Business:

1400 NW 96TH AVENUE
SUITE 105
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

10135 SW 124TH STREET
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 59-2692107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODE, LOWELL M
6330 SW 41 COURT
DAVIE, FL 33314 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: P
Name: ISSA, HASSAIN
Address: 10135 SW 124 STREET
City-St-Zip: MIAMI, FL 33176

Title: V
Name: ISSA, FATIMA
Address: 10135 SW 124 STREET
City-St-Zip: MIAMI, FL 33176

Title: OFCR
Name: ISSA, NADIM
Address: 10700 NW 66TH STREET UNIT 504
City-St-Zip: DORAL, FL 33172

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: NADIM ISSA

OFCR

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date