

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K71502

FILED
Apr 12, 2009
Secretary of State

Entity Name: UNICRAFT CORPORATION

Current Principal Place of Business:

2300 NW 2ND AVE
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

2300 NW 2ND AVE
MIAMI, FL 331274386 US

New Mailing Address:

FEI Number: 65-0182060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOPMAN, MARTIN
2300 NW 2 AVE.
MIAMI, FL 33127 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: STP () Delete
Name: GOPMAN, MARTIN D.
Address: 2300 NORTHWEST 2ND AVE
City-St-Zip: MIAMI, FL 33127 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTIN GOPMAN

P

04/12/2009

Electronic Signature of Signing Officer or Director

Date