

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01722

FILED
Apr 14, 2009
Secretary of State

Entity Name: MIAMI CHAPTER OF UNICO NATIONAL, INC.

Current Principal Place of Business:

80 SW 8 STREET
STE 2550
MIAMI, FL 33130 US

New Principal Place of Business:

1605 NETHIA AVENUE
MIAMI, FL 33133 US

Current Mailing Address:

80 SW 8 STREET
STE 2550
MIAMI, FL 33130 US

New Mailing Address:

1605 NETHIA AVENUE
MIAMI, FL 33133 US

FEI Number: 74-6052440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMIAN, VINCENT E JR
80 SW 8 STREET
STE 2550
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MERLIN, JOSEPH B
4770 BISCAYNE BLVD
STE 630
MIAMI, FL 33137 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: JOSEPH B. MERLIN

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GERACI, SALVATORE
Address: 1251 MARIOLA COURT
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: DAMIAN, VINCENT E
Address: 4220 UNIVERSITY DR
City-St-Zip: CORAL GABLES, FL 33146

Title: VD () Delete
Name: SANTORO, THOMAS M
Address: 4161 MALAGA AVE
City-St-Zip: MIAMI, FL 33133

Title: VD () Delete
Name: GERACI, SALVATORE
Address: 1251 MARIOLA COURT
City-St-Zip: CORAL GABLES, FL 33134

Title: PD () Delete
Name: DAMIAN, VINCENT E JR
Address: 80 SW 8 STREET STE 2550
City-St-Zip: MIAMI, FL 33130

Title: VD () Delete
Name: YANNO, ROBERT
Address: 4220 UNIVERSITY DRIVE
City-St-Zip: CORAL GABLES, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTUCCI, JOSEPH
Address: 1018 CATALONIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: TD (X) Change () Addition
Name: CIRAVOLO, RICK
Address: 1605 NETHIA AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

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

Title: VD (X) Change () Addition
Name: LUDOVICI, PHILIP
Address: 17415 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33157

Title: VD (X) Change () Addition
Name: LAMARCA, THOMAS
Address: 19735 E LAKE DRIVE
City-St-Zip: HIALEAH, FL 33015

Title: SD (X) Change () Addition
Name: CIRAVOLO, PAMELA
Address: 1605 NETHIA AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH C. MARTUCCI

PD

04/14/2009

Electronic Signature of Signing Officer or Director

Date