2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01722

FILED Feb 03, 2010 Secretary of State

Entity Name: MIAMI CHAPTER OF UNICO NATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

1605 NETHIA AVENUE MIAMI, FL 33133 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MARTUCCI, JOSEPH
Address: 1018 CATALONIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: TD

 Name:
 CIRAVOLO, RICK

 Address:
 1605 NETHIA AVENUE

 City-St-Zip:
 COCONUT GROVE, FL 33133

Title: VD

Name: SANTORO, THOMAS M Address: 4161 MALAGA AVE City-St-Zip: MIAMI, FL 33133

Title: VD

Name: LUDOVICI, PHILIP
Address: 17415 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33157

Title: VD

Name: LAMARCA, THOMAS Address: 19735 E LAKE DRIVE City-St-Zip: HIALEAH, FL 33015

Title: SD

 Name:
 CIRAVOLO, PAMELA

 Address:
 1605 NETHIA AVENUE

 City-St-Zip:
 COCONUT GROVE, FL 33133

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

SIGNATURE: JOSEPH C. MARTUCCI PD 02/03/2010