

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01722

FILED
Mar 22, 2012
Secretary of State

Entity Name: MIAMI CHAPTER OF UNICO NATIONAL, INC.

Current Principal Place of Business:

1605 NETHIA AVENUE
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

1605 NETHIA AVENUE
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 74-6052440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARTUCCI, JOSEPH C
1018 CATALONIA AVE
CORAL GABLES, FL 33134 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 C. MARTUCCI

03/22/2012

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: VD
Name: CIRAVOLO, RICK
Address: 1605 NETHIA AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: VD
Name: TIZIANI, GERALDINE
Address: 11350 SW 154 STREET
City-St-Zip: MIAMI, FL 33157

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

Title: TD
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

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date