

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 04, 2010
Secretary of State

Entity Name: UNICARIBE INC.

Current Principal Place of Business:

1901 BRICKELL AVE, STEB-204
MIAMI, FL 33129

New Principal Place of Business:

1901 BRICKELL AVENUE SUITE B-204
MIAMI, FL 33129

Current Mailing Address:

1901 BRICKELL AVE, STEB-204
MIAMI, FL 33129

New Mailing Address:

1901 BRICKELL AVENUE SUITE B-204
MIAMI, FL 33129

FEI Number: 26-2070163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC.
1110 BRICKELL AVENUE
SUITE 310
MIAMI, FL 33131 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: PRES
Name: AYBAR, JOSE ALEJANDRO
Address: 1901 BRICKELL AVENUE SUITE B-201
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: AYBAR SANCHEZ, JOSE ANDRES
Address: P.O. BOX 144293
City-St-Zip: CORAL GABLES, FL 33114

Title: SEC
Name: RODRIGUEZ, ELIZABETH
Address: 1901 BRICKELL AVENUE SUITE B-201
City-St-Zip: MIAMI, FL 33129

Title: DIR
Name: DIAZ, ALEJANDRO J
Address: 5528 NW 113 AVE
City-St-Zip: DORAL, FL 33178

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: JOSE A. AYBAR

PRES

03/04/2010

Electronic Signature of Signing Officer or Director

Date