

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110976

Entity Name: UNIRES, INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

6250 N MILITARY TR, STE 204
W PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

6250 N MILITARY TR, STE 204
W PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 65-1080600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOCHOWSKI, T. ROBERT ESQ
1001 N US HWY 1
400
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

DELISI, MARTY V
4500 PGA BLVD.
304A
PALM BEACH GARDENS, FL 33418 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: MARTY DELISI

Electronic Signature of Registered Agent

02/21/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RICH, NATHAN W
Address: 6250 N. MILITARY TRAIL, #204
City-St-Zip: WEST PALM BEACH, FL 33407

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

SIGNATURE: NATHAN RICH

Electronic Signature of Signing Officer or Director

PRES

02/21/2012

Date