## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026084

Entity Name: UNICORN INTERNATIONAL, INC.

FILED Mar 27, 2009 Secretary of State

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

18555 S.W. 104 AVE 170 SE 14TH ST MIAMI, FL 33157 1605

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

PO BOX 2198 MIAMI, FL 33156

FEI Number: 65-1093939 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:

REIDL, NORMAN JR
18555 S.W. 104 AVE
MIAMI, FL 33157 US

REIDL, NORMAN JR
170 SE 14TH ST
MIAMI, FL 33131 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: 03/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DPT ( ) Delete Title: DPT (X) Change ( ) Addition

 Name:
 PILEGGI, ROCCO
 Name:
 PILEGGI, CELESTINA

 Address:
 18555 S.W. 104 AVE
 Address:
 170 SE 14TH ST

 City-St-Zip:
 MIAMI, FL 33157
 City-St-Zip:
 MIAMI, FL 33131

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

SIGNATURE: CELESTINA PILEGGGI DPT 03/27/2009