

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034902

Entity Name: UNI USA, INC.

FILED
Jun 05, 2006
Secretary of State

Current Principal Place of Business:

C/O DAVID J. HART, P.A.
21 SE 1 AVE 10TH FL
MIAMI, FL 33131

New Principal Place of Business:

EDWARD GARCIA
6163 MIAMI LAKES DRIVE EAST
MIAMI, FL 33014 US

Current Mailing Address:

C/O DAVID J. HART, P.A.
21 SE 1 AVE 10TH FL
MIAMI, FL 33131

New Mailing Address:

C/O EDWARD GARCIA
6163 MIAMI LAKES DRIVE EAST
MIAMI, FL 33014 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, DAVID J
21 SE 1 AVE 10TH FL
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

EDWARD GARCIA, INC.
6163 MIAMI LAKES DRIVE EAST
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: EDWARD GARCIA, PRESIDENT

06/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOENPIET, KARIN
Address: 3400 NE 192 ST
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: SOENPIET, ROY
Address: 3400 NE 192 ST
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROY SOENPIET

D

06/05/2006

Electronic Signature of Signing Officer or Director

Date