

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034902

Entity Name: UNI USA, INC.

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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

## Name and Address of Current Registered Agent:

EDWARD GARCIA, INC.  
6163 MIAMI LAKES DRIVE EAST  
MIAMI, FL 33014 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

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: SOENTPIET, 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 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 SOENPIEST

D

04/20/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date