

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000034902

Entity Name: UNI USA, INC.

**FILED**  
**Jan 25, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

6163 MIAMI LAKES DRIVE EAST  
MIAMI LAKES, FL 33014 US

**New Principal Place of Business:**

**Current Mailing Address:**

6163 MIAMI LAKES DRIVE EAST  
MIAMI LAKES, 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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: SOENPIET, KARIN  
Address: 6163 MIAMI LAKES DR EAST  
City-St-Zip: MIAMI LAKES, FL 33014

Title: D  
Name: SOENTPIET, ROY  
Address: 6163 MIAMI LAKES DR EAST  
City-St-Zip: MIAMI LAKES, FL 33014

Title: D  
Name: GARCIA, EDWARD  
Address: 6163 MIAMI LAKES DR EAST  
City-St-Zip: MIAMI LAKES, FL 33014

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: KARIN SOENPIET

D

01/25/2012

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

\_\_\_\_\_  
Date