

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038247

FILED
May 24, 2007
Secretary of State

Entity Name: UNICO PROPERTY MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

1281 NW 184 TERR.
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

1281 NW 184 TERR.
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 26-0235498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAZMINO, EDUARDO
1281 NW 184 TERR.
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

PAZMINO, JESUS E
1281 NW 184 TERR.
PEMBROKE PINES, FL 33029 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: JESUS E. PAZMINO

05/24/2007

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: VPD () Delete
Name: PAZMINO, EDUARDO
Address: 1281 NW 184 TR
City-St-Zip: PEMBROKE PINES, FL 33029

Title: TD (X) Delete
Name: PAZMINO, MIRYAN
Address: 1281 NW 184 TERR.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: PD (X) Delete
Name: PAZMINO, JESUS
Address: 1281 NW 184 TERR.
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAZMINO, JESUS E
Address: 1281 NW 184 TR
City-St-Zip: PEMBROKE PINES, FL 33029

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: JESUS E. PAZMINO

PD

05/24/2007

Electronic Signature of Signing Officer or Director

Date