

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008392

Entity Name: UNICONE INC.

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

13625 SW 83 CT
MIAMI, FL 33158 US

New Principal Place of Business:

14025 SW 142 AVE
7
MIAMI, FL 33186 US

Current Mailing Address:

13625 SW 83 CT
MIAMI, FL 33158 US

New Mailing Address:

14025 SW 142 AVE
7
MIAMI, FL 33186 US

FEI Number: 26-2514127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARALTA, ALEX P
13625 SW 83 CT
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

PARALTA, ALEX P
14025 SW 142 AVE
7
MIAMI, FL 33186 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: ALEX PARALTA

05/06/2008

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: PD () Delete
Name: PARALTA, ALEX P
Address: 13625 SW 83 CT
City-St-Zip: MIAMI, FL 33158 US

Title: VP () Delete
Name: HATTAR, SABRINA
Address: 13625 SW 83 CT
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GILBERT, JEAN M
Address: 14025 SW 142 AVE # 7
City-St-Zip: MIAMI, FL 33186 US

Title: VP (X) Change () Addition
Name: NAVAS, ADRIANA
Address: 14025 SW 142 AVE # 7
City-St-Zip: MIAMI, FL 33186 US

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: JEAN MULLER GILBERT

PD

05/06/2008

Electronic Signature of Signing Officer or Director

Date