

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048040

Entity Name: UNICO REALTY COMPANY

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1276 NW 29 STREET
MIAMI, FL 33142

New Principal Place of Business:

1274 NW 29 STREET
MIAMI, FL 33142

Current Mailing Address:

1276 NW 29 STREET
MIAMI, FL 33142

New Mailing Address:

1274 NW 29 STREET
MIAMI, FL 33142

FEI Number: 65-1187571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JORGE L
1938 SW 27TH AVE STE 201
MIAMI, FL 33145 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

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: PADRON, SHELLEY
Address: 1276 NW 29 STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PADRON, SHELLEY
Address: 1274 NW 29 STREET
City-St-Zip: MIAMI, FL 33142

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: SHELLEY PADRON

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date