2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048040

Entity Name: UNICO REALTY COMPANY

FILED Jun 30, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1274 NW 29 STREET MIAMI, FL 33142 **Current Mailing Address: 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: Name and Address of New Registered Agent: GONZALEZ, JORGE L 1938 SW 27TH AVE STE 201 MIAMI, FL 33145 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: () Change () Addition PADRON, SHELLEY Name: Name:

1274 NW 29 STREET Address: Address: City-St-Zip: MIAMI, FL 33142

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.

Ρ SIGNATURE: SHELLEY PADRON 06/30/2009