

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075330

Entity Name: UNICA CONSTRUCTION, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

5013 LONGBOAT BLVD. EAST
TAMPA, FL 33615 US

New Principal Place of Business:

Current Mailing Address:

5013 LONGBOAT BLVD. EAST
TAMPA, FL 33615 US

New Mailing Address:

FEI Number: 11-3695716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, JOSE M
5013 LONGBOAT BLVD. EAST
TAMPA, FL 33615 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: P
Name: REYES, JOSE M
Address: 5013 LONGBOAT BLVD. EAST
City-St-Zip: TAMPA, FL 33615 US

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: JOSE M. REYES

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date