

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026131

Entity Name: UNICORN IM & EX, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1668 SW 108 WAY
DANIA, FL 33324

New Principal Place of Business:

4365 N PINE ISLAND RD
SUNRISE, FL 33351 US

Current Mailing Address:

1668 SW 108 WAY
DANIA, FL 33324

New Mailing Address:

4365 N PINE ISLAND RD
SUNRISE, FL 33351 US

FEI Number: 20-0723867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MA, YUAN YUAN
13899 BISCAYNE BLVD
STE 130
NORTH MIAMI BEACH, FL 33181 US

Name and Address of New Registered Agent:

MA, YUAN YUAN
4365 N PINE ISLAND RD
SUNRISE, FL 33351 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: YUAN YUAN MA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MA, YUAN YUAN
Address: 2891 NE 185 STREET, #1002
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MA, YUAN YUAN
Address: 4365 N PINE ISLAND RD
City-St-Zip: SUNRISE, FL 33351

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: YUAN YUAN MA

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date