

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026131

Entity Name: UNICORN IM & EX, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

4365 N PINE ISLAND RD
SUNRISE, FL 33351 US

New Principal Place of Business:

4432 N UNIVERSITY DR
LAUDERHILL, FL 33351 US

Current Mailing Address:

4365 N PINE ISLAND RD
SUNRISE, FL 33351 US

New Mailing Address:

4432 N UNIVERSITY DR
LAUDERHILL, 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, MARY
4365 N PINE ISLAND RD
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

MA, MARY
4432 N UNIVERSITY DR
LAUDERHILL, 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: MARY MA

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MA, MARY
Address: 4432 N UNIVERSITY DR
City-St-Zip: LAUDERHILL, FL 33351 US

Title: S
Name: MUNGAL, MICHAEL JOHN
Address: 720 SW 44TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33317 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: MARY MA

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date