

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034050

FILED
Jun 27, 2008
Secretary of State

Entity Name: UNICO APPLIANCE & AIR CONDITIONING CORP.

Current Principal Place of Business:

8591 N.W. 186TH STREET
SUITE 117
HIALEAH, FL 33015

New Principal Place of Business:

20006 NW 79
MIAMI, FL 33015

Current Mailing Address:

8591 N.W. 186TH STREET
SUITE 117
HIALEAH, FL 33015

New Mailing Address:

20006 NW 79 AVE
MIAMI, FL 33015

FEI Number: 34-1987436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALZADILLA, OSCAR
2730 W. 61ST PLACE
SUITE 206
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

CALZADILLA, OSCAR
20006 NW 79
MIAMI, FL 33015 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: OSCAR CALZADILLA

06/27/2008

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: PTSD () Delete
Name: CALZADILLA, NIURCA
Address: 8591 N.W. 186TH STREET, SUITE 117
City-St-Zip: HIALEAH, FL 33015

Title: D () Delete
Name: CALZADILLA, OSCAR
Address: 8591 N.W. 186TH STREET, SUITE 117
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: CALZADILLA, NIURCA
Address: 20006 NW 79 AVE
City-St-Zip: MIAMI, FL 33015

Title: D (X) Change () Addition
Name: CALZADILLA, OSCAR
Address: 20006 NW 79 AVE
City-St-Zip: MIAMI, FL 33015

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: OSCAR CALZADILLA

VP

06/27/2008

Electronic Signature of Signing Officer or Director

Date