

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034050

FILED
Apr 08, 2011
Secretary of State

Entity Name: UNICO APPLIANCE & AIR CONDITIONING CORP.

Current Principal Place of Business:

20006 NW 79TH AVE
HIALEAH, FL 33015

New Principal Place of Business:

15901 NW 39TH PLACE
OPA LOCKA, FL 33054

Current Mailing Address:

20006 NW 79TH AVE
HIALEAH, FL 33015

New Mailing Address:

15901 NW 39TH PLACE
OPA LOCKA, FL 33054

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
20006 NW 79TH AVE
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

CALZADILLA, OSCAR
15901 NW 39TH PLACE
OPA LOCKA, FL 33054 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:

Electronic Signature of Registered Agent

04/08/2011

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: CALZADILLA, NIURCA
Address: 15901 NW 39TH PLACE
City-St-Zip: OPA LOCKA, FL 33054

Title: D
Name: CALZADILLA, OSCAR
Address: 15901 NW 39TH PLACE
City-St-Zip: OPA LOCKA, FL 33054

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: NIURCA CALZADILLA

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04/08/2011

Electronic Signature of Signing Officer or Director

Date